



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: October 20, 2020
Time: 5:00 p.m.**

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - SEPT 15 2020.PDF](#)

5. Director's Report

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - OCT 2020.PDF](#)
[LIBRARY_REPORT_2020-10.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[RG EXPENDITURES REPORT - 2020-09.PDF](#)
[GL DETAIL VS BUDGET - 2020-09.PDF](#)
[FNBO_STATEMENT_2020-09.PDF](#)

7. Committee Reports

8. Communication & Correspondence

9. Unfinished Business

10. New Business

A. SD Humanities CARES Act Grant Application Update

B. Action To Revise Library Board Of Trustees By-Laws

Documents:

[MITCHELL_LIBRARY_BOARD_BYLAWS_AMENDED_2020-10.PDF](#)

C. Programming Update

Tentatively, we have Markie Scholz (puppeteer, SD Arts Council) scheduled for Friday, Nov. 13, for a zoom presentation at 12:30pm on Facebook Live. She has given her permission for us to keep the puppet show on our Facebook page for the two weeks following the performance. The cost for this program is \$300.

This event was previously arranged and approved earlier this year:

Fortunately, we only signed one contract. (I was directed to sign this by Jackie.) This was for \$300 with

Markie Scholz (Touring Artist from the South Dakota Arts Council). According to an email from the SD

Arts Council, we can reschedule Markie's program (puppet performance or puppet-making workshop) any time before Dec. 31, 2020. (This can be done with livestreaming or zoom, if needed, or in person.)

I've been in touch with Markie, and she recommends we wait until later in summer or fall.

11. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

12. Board Input

13. Adjournment

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.