

Mitchell Public Library Board of Trustees Meeting Agenda
Director's Conference Room- Mitchell Public Library

1. Call To Order

Flemmer
Margheim
Rice
Sivik
Taylor
Temple

2. Set The Date Of The Next Library Board Meeting.

December 18, 2018, 4:30 p.m.-- Mitchell City Hall in Council Chambers.

3. Approval Of The Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(OCTOBER 2018\).PDF](#)

4. Financial Report

1. Trustee account.
2. City budget.
3. Bills.

Documents:

[FINANCIAL REPORT OCTOBER 2018 2.PDF](#)

5. Director's Report

1. Statistics.
2. Utilities
3. Additional Items.

Documents:

[DIRECTORS2 ADDITIONAL REPORT.PDF](#)
[DIRECTORSREPORT2.PDF](#)
[ITEMCLASS18.PDF](#)
[UTILITY COSTS--OCT. 15 TO OCT. 18.PDF](#)
[UTILITY CHART--OCT. 15 TO OCT. 18.PDF](#)

6. Communication & Correspondence

1. Thank you card from Mitchell Garden Club.

7. Unfinished Business

1. Goals--Continued discussion.
2. Overdue materials policy-discussion.
3. An update from Jean Patrick--discussion.
4. Board terms.
5. Trustee budget.

Documents:

[GOALS--JUNE 2018 TO DECEMBER 2019.PDF](#)
[ELIMINATION OF FINES, FEES AND OVERDUE MATERIALS POLICY.PDF](#)
[TRUSTEEBUDGET2019\(2\).PDF](#)

8. New Business

1. Additional cameras. (2)
2. Library Director's job description--discussion.

9. Board Input

10. Citizen's Input

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

11. Adjournment

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