



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: December 15, 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 - NOV 17 2020.PDF](#)

5. Director's Report

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - DEC 2020.PDF](#)
[LIBRARY_STATS_REPORT_2020-12.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2020-11.PDF](#)
[RG EXPENDITURES REPORT - 2020-11.PDF](#)
[GL DETAIL VS BUDGET - 2020-11.PDF](#)

7. Business Items

A. CARES Act Grant Update

- *People counter system*
- *Computer replacements*
- *Furniture upgrades*
- *Other technology*

B. Adult Winter Reading Bingo Funding Request (Action Item)

Zack North is planning to get the New Year started with a reading challenge. For this Winter Reading Challenge proposal he is requesting funding of \$150. The money will cover the purchase of prizes from local businesses. We want to support local businesses to help them during these trying times. Completing and submitting a bingo card earns one entry for a drawing after March 20th.

Documents:

[ADULT WINTER READING CHALLENGE.PDF](#)

C. Approval Of Updated Circulation Policy (Action Item)

Documents:

[CIRCULATION POLICY 2020 - DRAFT.PDF](#)

8. Committee Reports

9. Board Input

10. 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.

11. Adjournment

The next meeting will be held at 5:00 PM on January 19, 2021 at Mitchell City Hall in the council chambers.

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.