

## **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.**

March 19, 2019, 4:30 p.m.-- Council Chambers--Mitchell City Hall.

### **3. Approval Of The Minutes**

Documents:

[MITCHELL PUBLIC LIBRARY \(JANUARY 2019\).PDF](#)

### **4. Financial Report**

1. Trustee account.
2. Monthly budget statement--City budget.
3. City bills.

### **5. Director's Report**

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

### **6. Communication & Correspondence**

### **7. Unfinished Business**

1. Goals--Continued discussion.
2. Cameras--discussion.

### **8. New Business**

1. Streaming service--what other libraries are using.
2. Bylaws--discussion of changes and possible adoption.

### **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.