



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: 2/23/2021
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 - JAN 26 2021.PDF](#)

5. Director's Report

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - FEB 2021.PDF](#)
[LIBRARY_STATS_2021-01_GRAPHES.PDF](#)
[LIBRARY_STATS_2021-01_TABLES.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-01.PDF](#)
[SUMMER_READING_BILLS_FOR_APPROVAL.PDF](#)
[GL_DETAIL_VS_BUDGET - 2021-01.PDF](#)
[CHESTERMAN_COMPANY_2021-01-04.PDF](#)
[RG_EXPENDITURES_REPORT - 2021-01.PDF](#)

7. Business Items

A. Discussion Of Library Operations During The COVID-19 Pandemic (Possible Action Item)

Board members will review COVID-19 related policies and procedures.

Documents:

B. Summer Programming Funding (Action Item)

Zack North requests funding to schedule presenters for the adult summer reading program. See attached document.

Documents:

[FUNDING REQUEST - ADULT SUMMER READING PROGRAM.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 Board meeting will be March 16, 2021 at 5:00 p.m. in City 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.