



**Board of Trustees Meeting Agenda  
City Council Chambers, City Hall, 612 N. Main  
Date: March 15, 2022  
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 2022.PDF](#)

**5. Director's Report**

Documents:

[LIBRARY DIRECTOR REPORT - MAR 2022.PDF](#)  
[LIBRARY\\_STATS\\_2022-02\\_TABLE.PDF](#)  
[LIBRARY\\_STATS\\_2022-02\\_GRAPH.S.PDF](#)

**6. Financial Report & Approval Of Bills**

Documents:

[FNBO\\_STATEMENT\\_2022-02.PDF](#)  
[EXPENDITURES REPORT - 2022-01.PDF](#)  
[EXPENDITURES REPORT - 2022-02.PDF](#)  
[P AND L\\_2022-02.PDF](#)  
[P AND L\\_2022-01 AND 02.PDF](#)

**7. Business Items**

**A. Action To Approve Funding Requests For March 2022**

Documents:

[FUNDING REQUESTS - MAR 2022.PDF](#)

**B. Discussion Of Easter Weekend Hours (Possible Action Item)**

The afternoon of Friday, April 15 is a half-day holiday for city employees. The library will be closed Sunday, April 17 for Easter. We propose to be closed Saturday, April 16.

**C. Action To Approve Capital Improvements Proposal**

Documents:

[MITCHELL PUBLIC LIBRARY SPENDING PROPOSAL.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 April 19, 2022 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.