



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_GRAPHS.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.