



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: 3/16/2021**  
**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 - FEB 23 2021.PDF](#)

**5. Director's Report**

Documents:

[LIBRARY\\_STATS\\_2021-02\\_GRAPHES.PDF](#)

[LIBRARY\\_STATS\\_2021-02\\_TABLES.PDF](#)

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - MAR 2021.PDF](#)

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

Documents:

[FNBO\\_STATEMENT\\_2021-02.PDF](#)

[RG EXPENDITURES REPORT - 2021-02.PDF](#)

[GL DETAIL VS BUDGET - 2021-02.PDF](#)

**7. Business Items**

**A. Approve Funding Requests (Action Item)**

- *Funding request for two new computers*
- *Funding request for Spring storywalk*

Documents:

[FUNDING REQUESTS - MARCH 2021.PDF](#)

**B. Review And Approval Of Updated COVID-19 Policies (Action Item)**

Documents:

[PANDEMIC LIBRARY OPERATIONS PROPOSALS - MAR 2021.PDF](#)

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

*The afternoon of Friday, April 2 is a half-day holiday for city employees. The library will be closed Sunday, April 4. We will discuss what to do for Saturday.*

**D. Approval Of Revised Collection Development Policy**

Documents:

[COLLECTION DEVELOPMENT POLICY DRAFT - 2021-03-10.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.