



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 - 2021-03-15.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 20, 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.