

## **Mitchell Public Library Board of Trustees Meeting Agenda**

March 17, 2020, 4:30 p.m.--Council chambers, Mitchell City Hall.

### **1. Call To Order**

Margheim  
Nath  
Rice  
Sivik  
Taylor  
Temple

Guests: Jessica Pickett--Community Services Director.  
Michelle Bathke, Chief Finance Officer.  
Liz Kitchens--Human Resources Director.

### **2. Approval Of The Minutes**

Documents:

[MITCHELL PUBLIC LIBRARY \(FEBRUARY 2020\(1\)\).PDF](#)

### **3. Set The Date Of The Next Library Board Meeting.**

April 21, 2020. 4:30 p.m.-- Council Chambers--Mitchell City Hall.

### **4. Financial Report**

1. Trustee Account.
2. Monthly budget statement.
3. City bills.

Documents:

[FINANCIAL REPORT MARCH 2020.PDF](#)

### **5. Communication & Correspondence**

### **6. Unfinished Business**

1. Goals--2020--discussion.
2. RFP--discussion.

Documents:

[UNFINISHED BUSINESS MARCH 2020.PDF](#)

### **7. New Business.**

1. Annual report to the City--discussion and approval.
2. Annual report to the State Library--discussion and approval.
3. Library Director search--Discussion.

Documents:

[NEW BUSINESS--MARCH 2020.PDF](#)

### **8. Board Input**

### **9. Citizen's Input**

Presentations are limited to three minutes. Items will be considered but no action will be

taken at this time.

## **10. Adjournment**

Individuals with disabilities who require special assistance to take part in this meeting may contact Jackie Hess, Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.