

Mitchell Public Library Board of Trustees Meeting Agenda

March 24,, 2020, 4:30 p.m.--Council chambers, Mitchell City Hall.

Postpone from March 17, 2020.

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.