



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: May 18, 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 - APR 20 2021.PDF](#)

5. Director's Report

Documents:

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

[LIBRARY_STATS_2021-04_GRAPHES.PDF](#)

[LIBRARY_STATS_2021-04_TABLES.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-04.PDF](#)

[RG EXPENDITURES REPORT - 2021-04.PDF](#)

[GL DETAIL VS BUDGET - 2021-04.PDF](#)

[QG INVOICE - 2021149.PDF](#)

7. Business Items

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

Documents:

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

B. Discussions Of Summer Hours (Action Item)

Documents:

[TRAFFIC_REPORT_2021-APRIL.PDF](#)

[TRAFFIC_REPORT_2021-MAY.PDF](#)

C. Discussion Of SDSL ARPA Grant Application (Possible Action Item)

Documents:

[ARPA GRANT APPLICATION SUMMARY - ROUND ONE.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 June 15, 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.