



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main**

Date:

Time:

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - JUNE 21 2022.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - JULY 2022.PDF](#)

[LIBRARY_STATS_2022-06_TABLE.PDF](#)

[LIBRARY_STATS_2022-06_GRAPHS.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2022-06.PDF](#)

[P AND L_2022-06.PDF](#)

[EXPENDITURES REPORT - 2022-06.PDF](#)

[GL DETAIL VS BUDGET - 2022-06.PDF](#)

7. Business Items

A. Annual Meeting Actions

Board members will select a Chairperson and Vice-chairperson for 2022-2023. Board members will also set meeting times for 2022-2023.

A. Election of Officers

1. Chairperson
2. Vice-chairperson

B. Meetings Times for 2022-2023

B. Action To Approve Funding Requests For July 2022

Documents:

[FUNDING REQUESTS - JULY 2022.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 September 20, 2022 at 5:00 p.m. in City Council chambers. Board will have a training session August 16, 2022 at 5:00 p.m. at the Mitchell Public Library.

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.