



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: 7/26/2022**  
**Time: 5:00 pm**

**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.