



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: Aug 17, 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 - JULY 20 2021.PDF](#)

**5. Financial Report & Approval Of Bills**

Documents:

[FNBO\\_STATEMENT\\_2021-07.PDF](#)  
[P AND L\\_2021-07.PDF](#)  
[BALANCE\\_SHEET\\_2021-07.PDF](#)  
[RG EXPENDITURES REPORT - 2021-07.PDF](#)  
[GL DETAIL VS BUDGET - 2021-07.PDF](#)

**6. Director's Report**

Documents:

[LIBRARY DIRECTOR REPORT - AUG 2021.PDF](#)  
[LIBRARY\\_STATS\\_2021-07\\_NEW\\_TABLE.PDF](#)  
[LIBRARY\\_STATS\\_2021-07\\_TABLES.PDF](#)  
[LIBRARY\\_STATS\\_2021-07\\_GRAPHES.PDF](#)  
[CHILDRENS PROGRAMMING UPDATES 2021-08.PDF](#)  
[CHILDRENS PROGRAMMING - 2021\\_JUNE - JULY.PDF](#)  
[ADULT SERVICES UPDATES 2021-08.PDF](#)  
[WHOFI\\_PROGRAMMING\\_REPORT\\_2021-JULY.PDF](#)  
[WHOFI\\_WIFI\\_REPORT\\_2021-JULY.PDF](#)

## **7. Business Items**

### **A. Action To Approve Updated Bylaws**

Documents:

[MITCHELL\\_LIBRARY\\_BOARD\\_BYLAWS\\_DRAFT\\_2021-08.PDF](#)

### **B. Action To Approve Library Survey**

Documents:

[LIBRARY\\_NEEDS\\_ASSESSMENT\\_2021\\_LONG\\_EDITED.PDF](#)

### **C. Action To Approve Library Card Contest**

Documents:

[CONTEST\\_RULES\\_V.2.PDF](#)

### **D. Action To Approve Funding Requests**

Documents:

[FUNDING\\_REQUESTS - AUG 2021.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 21, 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.