

Mitchell Public Library Board of Trustees Meeting Agenda
August 20, 2019, 4:30 p.m.--Council chambers, Mitchell City Hall.

1. Call To Order

Flemmer
Margheim
Rice
Sivik
Taylor
Temple

Guests:
Jessica Pickett, Community Services Director

2. Approval Of The Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(JULY 2019\).PDF](#)

3. Set The Date Of The Next Library Board Meeting.

September 17, 2019, 4:30 p.m.-- Council Chambers--Mitchell City Hall.

4. Financial Report

1. Trustee account.
2. Monthly City budget.
3. City bills.

Documents:

[FINANCIAL REPORT FOR AUGUST 2019.PDF](#)

5. Director's Report

1. Statistics.
2. Utilities.
3. Additional items.

Documents:

[DIRECTORS REPORT FOR AUGUST 2019.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Goals--continued discussion.
 - a. Professional services search update.
 - b. Enhanced status.

Documents:

[GOALS--JUNE 2018 TO DECEMBER 2019.PDF](#)

8. New Business

1. SDLA conference.
2. Purchase of Acquisitions Module for Atrium.
3. Election for Vice-President.

9. Board Input

10. Citizen's Input

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. 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.