



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: January 26, 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 - DEC 15 2020.PDF](#)

**5. Director's Report**

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - JAN 2021.PDF](#)  
[LIBRARY\\_STATS\\_2020-12\\_GRAPHS.PDF](#)  
[LIBRARY\\_STATS\\_2020-12\\_TABLES.PDF](#)  
[ANNUAL REPORT 2020.PDF](#)

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

Documents:

[FNBO\\_STATEMENT\\_2020-12.PDF](#)  
[PATRICK\\_RECEIPT.PDF](#)  
[RG EXPENDITURES REPORT - 2020-12.PDF](#)  
[GL DETAIL VS BUDGET - 2020-12.PDF](#)

**7. Business Items**

**A. Discussion Of Library Operations During The COVID-19 Pandemic (Action Item)**

Documents:

[PANDEMIC LIBRARY OPERATIONS.PDF](#)

## **B. Summer Programming Funding (Action Item)**

Documents:

BOARD FUNDING REQUEST - SUMMER READING 2021.PDF  
FUNDING REQUEST - ADULT SUMMER READING PROGRAM.PDF  
FUNDING REQUEST - CHILDRENS SUMMER READING PROGRAM.PDF  
FUNDING REQUEST - TEEN SUMMER READING PROGRAM.PDF

## **C. Follow Up On Requested Items By Board Members (Discussion)**

Documents:

REPORT - CHILDRENS PROGRAMMING SEPT TO DEC 2020.PDF  
ONGOING REPORT - CHILDRENS TO GO ACTIVITIES FALL 2020 AND BEYOND.PDF  
ONGOING REPORT - CHILDRENS STORYTIMES FALL 2020 AND BEYOND.PDF  
REPORT - ADULT SERVICES JANUARY 2021.PDF  
ONGOING REPORT - 2021 TECHNOLOGY CLASS SERIES.PDF  
ONGOING REPORT - 2021 WINTER READING CHALLENGE.PDF  
ONGOING REPORT - ADULT SERVICES LIVE STREAM.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 Board will need to select a different date for the February meeting due to the Presidents Day holiday.*

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.