



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: April 20, 2022**  
**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 - MAR 15 2022.PDF](#)

**5. Director's Report**

Documents:

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

[LIBRARY\\_STATS\\_2022-03\\_TABLE.PDF](#)

[LIBRARY\\_STATS\\_2022-03\\_GRAPHS.PDF](#)

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

Documents:

[FNBO\\_STATEMENT\\_2022-03.PDF](#)

[P AND L\\_2022-03.PDF](#)

[EXPENDITURES REPORT - 2022-03.PDF](#)

[GL DETAIL VS BUDGET - 2022-03.PDF](#)

**7. Business Items**

**A. Action To Approve Funding Requests For April 2022**

Documents:

[FUNDING REQUESTS - APR 2022.PDF](#)

**B. Action To Set Summer Hours**

For Summer 2022 we are recommending to be open normal summer hours, except for Monday evenings. We propose closing at 8:00 p.m. Mondays during the summer. This will allow us to offer summer programming on some Monday evenings. After 8:00 p.m. we would expect limited traffic in the library.

**Average Library Traffic September 2021 - March 2022, 8:00 - 9:00 p.m.**

	7:00 - 8:00	8:00 - 9:00
September	2	1
October	4	1
November	4	2
December	3	2
January	4	1
February	3	1
March	6	2

**C. Action To Approve Granting Spending Authority To Library Director**

Board members will determine whether or not to grant limited spending authority of Board funds to the library director. This authority would allow the director to make certain purchases between Board meetings without first seeking Board approval.

**D. Discussion With Acting State Librarian**

Brenda Hemmelman plans to attend our meeting. Board members will have an opportunity to ask her questions.

**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 May 17, 2022 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.