



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: May 18, 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 - APR 20 2021.PDF](#)

**5. Director's Report**

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - MAY 2021.PDF](#)  
[LIBRARY\\_STATS\\_2021-04\\_GRAPHES.PDF](#)  
[LIBRARY\\_STATS\\_2021-04\\_TABLES.PDF](#)

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

Documents:

[FNBO\\_STATEMENT\\_2021-04.PDF](#)  
[RG EXPENDITURES REPORT - 2021-04.PDF](#)  
[GL DETAIL VS BUDGET - 2021-04.PDF](#)  
[QG INVOICE - 2021149.PDF](#)

**7. Business Items**

**A. Review And Approval Of Updated COVID-19 Policies (Action Item)**

Documents:

[PANDEMIC LIBRARY OPERATIONS - MAY 2021.PDF](#)

## **B. Discussions Of Summer Hours (Action Item)**

Documents:

[TRAFFIC\\_REPORT\\_2021-APRIL.PDF](#)

[TRAFFIC\\_REPORT\\_2021-MAY.PDF](#)

## **C. Discussion Of SDSL ARPA Grant Application (Possible Action Item)**

Documents:

[ARPA GRANT APPLICATION SUMMARY - ROUND ONE.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 June 15, 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.