



Mitchell Public Library Board of Trustees Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street

September 19, 2023

- 1. 5:15 PM Call to Order**
- 2. Library - Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Director's Report**
- 6. Financial Report & Approval Of Bills**
- 7. Business Items**
 - A. Action to Approve Funding Requests for September 2023**
 - B. Action to Approve Policy**
 - C. Discussion of Strategic Planning Process**

Board members will discuss the upcoming strategic planning process and determine which Board members will be members of the planning committee.
 - D. Discussion of Uniform Policy**

The City's contract with the AFSCME union stipulates that employees have a \$250 uniform allowance to purchase shirts embroidered with the city logo. This hasn't been used much by library employees. Typically, the library has spent its supply budget on needed supplies. The question is, would the Board be willing to cover the cost of these allowances?
- 8. Committee Reports**
- 9. Board Input**
- 10. Citizen's Input**

If you need to address the Board on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. 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 one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.