



**Mitchell Public Library Board of Trustees Meeting Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
July 16, 2024

- 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. Annual Meeting Actions**

Board members will elect officers and set the meeting times for 2024-2025.
  - B. Action to Approve Funding Requests for July 2024**
  - C. Review of 2025 Library Budget Request**
  - D. HB 1197 Discussion**
  - E. Action to Update Library Hours**
- 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.