



Two Harbors Public Library Board of Trustees

Tuesday, March 1, 2021

5:00 P.M.

AGENDA

Call to order

Introductions/Roll Call

Icebreaker question: (the third person to walk in the room will have to pick one!)

Appearances:

Minutes: February 2022

Bills: January 1-February 15 2022

Financial Report: January 1-February 27 2022

Librarian's Report: January 2022

Committee Reports:

- Art (Jackie, Sharon, Tina) –
- Building (Dean, John, Mic) –
- Finance (Amanda, Karen, Sharon) –
- Personnel (Amanda, John, Karen, Tina) –
- THPL Fund Committee (Dean, Jackie, Mic) –

Old Business:

- Board Recruitment and Retention
- 2022-2024 Strategic Plan report out of board goals working groups:
 - Create an online resource center of board information ranging from guiding documents to professional development opportunities through a shared drive (Sharon, Amanda)
 - Identify library brand and take steps towards library logo (Dean)
 - Clarify board commitment: create "one pager" or job description for Board of Trustees and committees that highlights goals, time commitments, skills needed, etc. (Cheryl, Karen)
- COVID
 - Meeting room usage
 - Library services

New Business:

- Library sewer repair
- VISTA and summer hours

Next meeting:

Tuesday, April 5, 2022 *library second floor*

Adjourn