



***Two Harbors Public Library Board of Trustees***

***Tuesday, January 5<sup>th</sup>, 2021***

***5:00 P.M.***

**AGENDA**

**Call to order (Please read Opening Script for Zoom Meetings)  
Introductions/Roll Call**

**Appearances:** Mayor Chris Swanson & City Clerk Patty Nordean

**Minutes:** December 1, 2020

**Bills:** December 2020

**Financial Report:** Through December 2020

**Librarian's Report:** December 2020

**Committee Reports:**

- Art (Sharon, Jackie, Patty) – Met in December - report
- Building (Dean, John, Joel) –
- Finance (Amanda, Karen, Sharon) –
- Personnel (Amanda, Karen, Sharon) –
- THPL Fund Committee (Mic, Dean, Jackie, Joel) – When to start meeting again?

**Old Business:**

- Need to recruit a new Board Member
- Grants – ALS Artwork Grant Available (Up to \$3,000)

**New Business:**

- 2021 Adopted Budget
- Rudberg Grant - \$2,000
- Library Journal – Star Libraries
- Winter Reading Program

**Next meeting:**

Next regular meeting: Tuesday, February 2nd, 5:00 pm

**Adjourn -**