



Two Harbors Public Library Board of Trustees

Tuesday, February 2nd, 2021

5:00 P.M.

AGENDA

Call to order (Please read Opening Script for Zoom Meetings)

Introductions/Roll Call

Appearances:

Minutes: January 5th, 2021

Bills: January 2021

Financial Report: Through January 2021

Librarian's Report: January 2021

Committee Reports:

- Art (Sharon, Jackie, Patty) –
- Building (Dean, John, Joel) –
- Finance (Amanda, Karen, Sharon) –
- Personnel (Amanda, Karen, Sharon) – Will need to meet soon
- THPL Fund Committee (Mic, Dean, Jackie, Joel) – When to start meeting again?

Old Business:

- Need to recruit a new Board Member

New Business:

- Emily's Vacation Carryover (61 hours as of December 17th)
- Grants:
 - Rudberg Grant - \$2,000, check arrived, started ordering
 - THAF Grant - \$1,000, just submitted an application
 - ALS Artwork Grant (Up to \$3,000) – RFQ attached for review
- Strategic Plan – What data would you want collected to help focus our plan?

Next meeting:

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

Adjourn -