



Two Harbors Public Library Board of Trustees

Tuesday, April 6th, 2021

5:00 P.M.

AGENDA

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

Introductions/Roll Call

Appearances:

Minutes: March 2nd, 2021

Bills: March 2021

Financial Report: Through March 2021

Librarian's Report: March 2021

Committee Reports:

- Art (Sharon, Jackie, Patty) –
- 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:

- ALS Artwork Grant – RFQ has been posted

New Business:

- THPL Fund Statement
- ALS Early Literacy Initiative Sub-Committee Recommendations
- Plan for future shift to normal

Next meeting:

Next regular meeting: Tuesday, May 4th, 5:00 pm

Next annual meeting: Tuesday, May 4th, following the regular meeting

Adjourn -