



Two Harbors Public Library Board of Trustees

Tuesday, May 4th, 2021

5:00 P.M.

AGENDA

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

Introductions/Roll Call

Appearances:

Minutes: April 6th, 2021

Bills: April 2021

Financial Report: Through April 2021

Librarian's Report: April 2021

Committee Reports:

- Art (Sharon, Jackie, Patty) – Met; needs to report
- Building (Dean, John, Joel) –
- Finance (Amanda, Karen, Sharon) –
- Personnel (Amanda, Karen, Sharon) –
- THPL Fund Committee (Mic, Dean, Jackie, Joel) – FOL are ready to meet now

Old Business:

- ALS Artwork Grant – (discussed under committee reports)
- ALS Early Literacy Initiative – Read Down Your Fines follow-up research

New Business:

- Building Updates (downstairs ceiling/lights, bathrooms, upstairs shelving)
- Grant Updates (Construction, THAF, Ferguson, Nolan, LSTA)
- FOL correspondence / discussion

Next meeting:

Next regular meeting: Tuesday, September 7th, 2021

Adjourn -