



Two Harbors Public Library Board of Trustees

Tuesday, June 1st, 2021

5:00 P.M.

AGENDA

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

Introductions/Roll Call

Appearances:

Minutes: May 4th, 2021

Bills: May 2021

Financial Report: Through May 2021

Librarian's Report: May 2021

Committee Reports:

- Ad Hoc Space Planning Committee (Jackie, Mic) – Met; needs to report
- Art (Jackie, Patty, Sharon, Tina) – Met; needs to report
- Building (Dean, Joel, John, Mic) –
- Finance (Amanda, Karen, Sharon) –
- Personnel (Amanda, John, Karen, Tina) –
- THPL Fund Committee (Dean, Jackie, Joel, Mic) – Met; needs to report

Old Business:

- ALS Artwork Grant – (discussed under committee reports)
- Grant Updates (Construction, THAF, Ferguson, Nolan, LSTA)
- Centennial Ore Commission Archives Agreement
- Annual Report Brochure
- Another letter for the City about moving the Director to Full-Time; this time include recommended salary

New Business:

- Building Discussion – Air Purification Options
- Updating our operations plan based on Governor's change
- Letter from the Director

Next meeting:

Next regular meeting:

Adjourn -