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 -