



Two Harbors Public Library Board of Trustees

Tuesday, September 7th, 2021

5:00 P.M.

AGENDA

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

Introductions/Roll Call

Appearances:

Minutes: June 1st, 2021

Bills: June, July, August 2021

Financial Report: Through August 2021

Librarian's Report: June, July, August 2021

Committee Reports:

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

Old Business:

- Grant Updates (ALS Legacy Art, Construction, THAF, Ferguson, LSTA)
- Pandemic-related Restrictions

New Business:

- Hiring a new Library Director (also in committee reports)
- Joel's resignation
- ALS ARPA Sub-Grant (\$4,800)
- MLA Annual Conference October 6th-8th, 2021

Next meeting:

Next regular meeting: October 5th, 2021

Adjourn -