



Two Harbors Public Library Board of Trustees

Tuesday, October 5th, 2021

5:00 P.M.

AGENDA

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

Introductions/Roll Call

Appearances:

Minutes: September 7th, 2021

Bills: September 2021

Financial Report: Through September 2021

Librarian's Report: September 2021

Committee Reports:

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

Old Business:

- Grant Updates (ALS Legacy Art, Construction, THAF, Ferguson, LSTA, Rudberg, ARPA, ALS Mini-Grant)
- Pandemic-related Restrictions
- Recruit a new Board member

New Business:

- Letter to THSEA and CITY
- Financial Reserves Policy
- Strategic Planning Survey Results

Next meeting:

Next regular meeting: November 2nd, 2021

Adjourn - (And general meet and greet with New Director)