



**Two Harbors Public Library Board of Trustees**

**Tuesday, November 2, 2021**

**4:30 P.M.**

**AGENDA**

**Call to order**

**Introductions/Roll Call**

**Appearances:**

**Minutes:** October 5, 2021

**Bills:** October 2021

**Financial Report:** Through October 2021

**Librarian's Report:** October 2021

**Committee Reports:**

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

**Old Business:**

- Grant Updates (ALS Legacy Art, Construction, THAF, Ferguson, LSTA, Rudberg, ARPA, ALS Mini-Grant)
- Pandemic-related Restrictions
- Board Recruitment and Retention
- Director Contract
- Financial Reserves Policy

**New Business:**

- Upcoming Strategic Plan

**Next meeting:**

Next regular meeting: December 7, 2021

**Adjourn -**