



Two Harbors Public Library Board of Trustees

Tuesday, December 6, 2022

5:00 P.M.

AGENDA

Call to order

Introductions/Roll Call

Minutes: October 2022

Bills: September-November 2022

Financial Report: September-November 2022

Committee Reports:

- THPL Fund (Fifty to the Finish)
- Personnel Committee

Liaison Reports:

- Friends of the Library
- City Council

Librarian's Report: October-November 2022

Unfinished Business:

- Blandin Grant Update

New Business:

- 2023 Budget
- 2023 Personnel Manual Revisions
- Collection Development Policy Review
- Animals in Library Policy Review
- Patron Privacy Policy Review
- Service Desk Renderings

Next meeting:

Tuesday, January **10th**

Adjourn

Upcoming Dates:

December 9: Library opens 4 hours late (active shooter training)

December 23-26: Library Closed

January 2: Library Closed

January 10: January Board of Trustees Meeting

NOTICE

There will be a regular meeting of the Two Harbors Public Library Board at 5 PM, on Tuesday, December 6th, 2022, in the Meeting Room of the Two Harbors Public Library.

Pursuant to Minn. Stat. Section 13D.021, subd. 1, the meeting will be held in person and any member(s) of the Library Board may potentially attend such meeting by Zoom Video Conference.

Members of the public may attend the meeting in person, from 16633 N Temple Drive Minnetonka MN 55345

United States, or monitor the meeting electronically from a remote location by joining the Zoom meeting online at:

<https://us02web.zoom.us/j/89563474061?pwd=TDF4ajlvQlo1ZmdwYWpBVTNwZHNCQT09>

Meeting ID: 895 6347 4061

Passcode: 154503

One tap mobile

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Dial by your location

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Meeting ID: 895 6347 4061

Find your local number: <https://us02web.zoom.us/j/89563474061?pwd=TDF4ajlvQlo1ZmdwYWpBVTNwZHNCQT09>

Members of the public may provide public comments which are to be submitted via email to: madeline.jarvis@alslib.info and must be received at the Library on or before 3 PM on the day of the meeting.

THIS NOTICE OF REGULAR MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS IS GIVEN PURSUANT TO MINN. STAT. SECTION 13d.04.

Madeline Jarvis, Library Director

Dated December 2, 2022