



Two Harbors Public Library Board of Trustees

Tuesday, February 1, 2021

5:00 P.M.

AGENDA

Call to order

Introductions/Roll Call

Icebreaker question: (the third person to walk in the room will have to pick one!)

Appearances:

Minutes: January 2022

Bills: January 2022

Financial Report: January 2022

Librarian's Report: January 2022

Committee Reports:

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

Old Business:

- Board Recruitment and Retention
- **2022-2024 Strategic Plan**
 - Finalize board actions within plan
- COVID
 - Meeting room usage
 - Library services
 - Virtual meetings metrics

New Business:

- Follow up on preferred reporting format
- Discuss Americorps VISTA program
- Review 2021 Overdrive usage

Next meeting:

Tuesday, March 1

Adjourn

Bold items require vote