



***Two Harbors Public Library Board of Trustees***

***Tuesday, April 5, 2022***

***5:00 P.M.***

**AGENDA**

**Call to order**

**Introductions/Roll Call**

**Icebreaker question: What book or movie that everyone seems to love do you think is overrated?**

**Minutes: March 2022**

**Bills: March 2022**

**Financial Report: March 2022**

**Librarian's Report: March 2022**

**Standing Committee Reports:**

- No committees met for the month of March.

**Unfinished Business:**

- 2022-2024 Strategic Plan report out of board goals working groups:
  - Create an online resource center of board information ranging from guiding documents to professional development opportunities through a shared drive (Sharon, Amanda)
  - Identify library brand and take steps towards library logo (Dean)
  - Clarify board commitment: create "one pager" or job description for Board of Trustees and committees that highlights goals, time commitments, skills needed, etc. (Cheryl, Karen)
- Request to pilot additional weekend hours (Saturdays 9:30-1:30) Memorial Day-Labor Day

**New Business:**

- Discuss board meeting cadence
- Discuss needs for annual Board of Trustees meeting

**Next meeting:**

Tuesday, May 3, 2022 (annual meeting)

**Adjourn**