



**Two Harbors Public Library Board of Trustees**

**Special Meeting**

**Tuesday, May 17, 2022**

**5:00 P.M.**

**AGENDA**

**Call to order**

**Introductions/Roll Call**

**Unfinished Business:**

- Discuss board meeting cadence (consider voting to move meeting to 2<sup>nd</sup> Tuesday of the month if enough members in attendance; review April discussion of summer board meetings)

**New Business:**

- Discuss recommendations on summer staffing
- Request from Community Partners: fundraiser 6/17 in community room
- **Election of Officers**

*From the Library Board's Bylaws: "An officer may succeed himself, provided, however, that a president or vice-president shall not serve more than three consecutive terms."*

- President
- Vice-President
- Secretary

**Next meeting:**

Tuesday, June 7, 2022

**Adjourn**