



Two Harbors Public Library Board of Trustees
Tuesday, May 9, 2023

Two Harbors Public Library Board of Trustees – Annual Meeting
Tuesday, May 9th, 2023

AGENDA

Call to order

• **Election of Officers**

- o President
- o Vice-President
- o Secretary

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."

• **Committee Assignments**

- o Art
- o Building & Grounds
- o Finance
- o Personnel
- o Policy
- o THPL Fund

• **Annual Report Presentation**

• **Adjourn for regular meeting**

5:00 P.M.

AGENDA

Call to order
Introductions/Roll Call

Minutes: April 2023
Bills: April 2023
Financial Report: April 2023

Liaison Reports:

- Friends of the Library
- City Council

Librarian's Report: April 2023

Unfinished Business:

- Blandin Grant Update

New Business:

- Fine and Fee Policy Review
- Library Card Policy Review
- Estate gift

Next meeting:

Tuesday, June 13

Adjourn

Upcoming Dates:

May 18-20: Friends of the Library Book Sale
May 29: Library Closed (Memorial Day)
June 13: Library Board of Trustees Meeting