



***Two Harbors Public Library Board of Trustees***  
***Tuesday, November 14, 2023 5pm***

**AGENDA**

**Call to order**  
**Introductions/Roll Call**  
**Minutes: October 2023**  
**Bills: October 2023**  
**Financial Report: October 2023**

**Liaison Reports:**

- Friends of the Library
- City Council

**Committee Reports:**

- Art Committee
- THPL Fund Committee

**Library Report:** October 2023

**Unfinished Business:**

- Blandin grant updates

**New Business:**

- Personnel manual revisions
- Director leave plan
- Staff out of title compensation
- Board communication parameters

**Next meeting:**

Tuesday, December 12

**Adjourn**

**Upcoming Dates:**

November 13-17: Library Count Week  
November 23-24: Closed for Thanksgiving  
December 12: Next Board of Trustees Meeting