



Two Harbors Public Library Board of Trustees

Tuesday, October 4, 2022

5:00 P.M.

AGENDA

Call to order

Introductions/Roll Call

Appearances:

- Library Technician Emily Savageau will share about the library's inventory and weeding process

Minutes: September 2022

Bills: August 2022

Financial Report: August 2022

Committee Reports:

- Building (north lawn conversation)
- Personnel (director's review)
- THPL Fund (Fifty to the Finish)

Liaison Reports:

- Friends of the Library
- City Council

Librarian's Report: September 2022

Unfinished Business:

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

New Business:

- Blandin Boost Grant
- Programming Policy

Next meeting:

Tuesday, November 1 [or Tuesday, November 8]

Adjourn

Upcoming Dates:

October 20-22: Friends of the Library booksale (Lake View Hospital)

October 27: Friends of the Library meeting (Two Harbors Public Library)

October 27-28: Minnesota Library Association Conference (Duluth Entertainment Convention Center)