

**Prairielands Governing Board Meeting**

Saturday, March 7, 2020 – 10 a.m.

109 S 5<sup>th</sup> St., Suite 200

Marshall, MN

**AGENDA**

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the December 7, 2019 GB meeting
4. SAMMIE Activities
  - a. Teen Co-Op Minutes
    - i. Teen Summit
    - ii. Teen Programming Kits
  - b. Member Council Minutes
5. Director's Report: December - February
6. Financials
  - a. Quarterly Financial Report
  - b. Prairielands Funds Review
7. Library Legislative Day
8. Strategic Plans
  - a. Prairielands
  - b. Joint Multitype
9. Continuing Education
  - a. Online Conference
10. Remarks from Board Members
11. Adjournment

Future Meetings:

Thursday, June 4, 2020 – 6:00p

Thursday, September 3, 2020 – 6:00p

Saturday, December 5, 2020 – 10:00a