

Prairielands Governing Board Meeting

Thursday, June 3, 2021 – 6:00 p.m.

Online

Marshall, MN

AGENDA

1. Call to Order
2. Adopt/Amend the Agenda
3. Minutes from the February 5, 2020 GB meeting
4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - b. Member Council Minutes
5. Director's Report: March - May
6. Financials
 - a. Quarterly Financial Report
 - b. Prairielands Funds Review
 - c. Proposed FY2021-22
 - d. Possible Recovery Funds
7. Library Futures
8. Personnel
 - a. Executive Director's Annual Review - Report
9. Other
10. Remarks from Board Members
11. Adjournment

Future Meetings:

Thursday, September 2, 2021 – 9:00a

Saturday, December 4, 2021 – 10:00a

Saturday, February 5, 2021 – 10:00a