

SAMMIE Governing Board Meeting

Thursday, June 4, 2020 – 6 p.m.

Online

Marshall, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the March 7, 2020 GB meeting
4. SAMMIE Activities
 - a. Teen Co-Op Minutes
 - i. Teen Programming Kits
 - b. Member Council Minutes
 - c. School Library Committee
 - i. Online Talks
5. Director's Report: March - May
6. Financials
 - a. Quarterly Financial Report
 - b. SAMMIE Funds Review
 - c. FY 2020-21 Proposed Budget
 - i. Making Financial Decisions
7. Personnel
 - a. ED Review
 - b. Personnel Policy
8. Administration
 - a. Election of officers
9. Remarks from Board Members
10. Adjournment

Future Meetings:

Thursday, September 3, 2020 – 6:00p

Saturday, December 5, 2020 – 10:00a

Saturday, March 6, 2021 – 10:00a