

**SAMMIE Governing Board Meeting**  
Thursday, September 3, 2020 – 6 p.m.  
Online  
Marshall, MN

**AGENDA**

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the June 4, 2020 GB meeting
4. SAMMIE Activities
  - a. Teen Co-Op Minutes
  - b. Member Council Minutes
  - c. School Library Committee
5. Director's Report: June - August
6. Financials
  - a. Quarterly Financial Report
  - b. SAMMIE Funds Review
  - c. Budget amendment – Author Grants
    - i. Carry over FY2021 Grants to FY2022
    - ii. Allow FY2021 Grant recipients to also receive FY2022 Grants
7. Strategic Plan
  - a. Web pages
    - i. [Professional Development](#) – new
    - ii. [School Library Resources](#) - revised
  - b. Zoom Talks
8. Remarks from Board Members
9. Adjournment

Future Meetings:

Saturday, December 5, 2020 – 10:00a

Saturday, March 6, 2021 – 10:00a

Thursday, June 3, 2021 – 6:00a