

Prairielands Governing Board Meeting

Thursday, September 2, 2021 – 6 p.m.

Online

Marshall, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the June 4, 2021 GB meeting

-----GUEST: Matt Taubert, Auditor's Report-----

4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - i. Teen Summit
 - b. Member Council Minutes
 - i. School Library Diversity Training
 - c. School Library Committee
 - i. ARPA Funds
5. Director's Report: June – August
6. Financials
 - a. Quarterly Financial Report
 - b. Prairielands Funds Review
7. Strategic Plan
8. Open Meetings
9. Remarks from Board Members
10. Adjournment

Future Meetings:

Saturday, December 4, 2021 – 10:00a

Saturday, February 5, 2022 – 10:00a

Thursday, June 2, 2022 – 6:00p