

Prairielands Governing Board Meeting
Thursday, Sept 5, 2019 – 6:00 p.m.
Volstead House Museum
Granite Falls, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the June 6, 2019 GB meeting

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

4. Prairielands 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. Prairielands Funds Review
 - c. FY 2019-20 proposed Budget – Full-Board
7. Review of Prairielands Programs
8. Other
9. Remarks from Board Members
10. Adjournment

Future Meetings:

Saturday, December 7, 2019 – 10:00a
Saturday, March 1, 2020 – 10:00a
Thursday, June 4, 2020 – 6:00p