

**Prairielands Governing Board Meeting**

Saturday, December 5, 2020 – 10 a.m.

Online

Marshall, MN

**AGENDA**

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the June 4, 2020 GB meeting
4. Prairielands Activities
  - a. Teen Co-Op Minutes
  - b. Member Council Minutes
    - i. Prairielands 2020
  - c. School Library Committee
5. Director's Report: September - November
6. Financials
  - a. Quarterly Financial Report
  - b. Prairielands Funds Review
  - c. Revised FY2021 Budget
7. Strategic Plan
  - a. Community Conversations
  - b. Collaborative Projects
8. Election of Vice-President
9. Other
10. Remarks from Board Members
11. Adjournment

Future Meetings:

Saturday, March 6, 2021 – 10:00a

Thursday, June 3, 2021 – 6:00a

Thursday, September 2, 2021 – 9:00a