

**Prairielands Governing Board Meeting**  
Saturday, December 7, 2019 – 10:00 a.m.  
Prairielands Office, 109 S. 5<sup>th</sup> St. Ste 200  
Marshall, MN

**AGENDA**

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the September 5, 2019 GB meeting
4. Prairielands Activities
  - a. Teen Co-Op Minutes
    - i. Teen Programming Grants
    - ii. Teen Programming Kits
  - b. Member Council Minutes
  - c. School Library Committee
    - i. Online Discussions
    - ii. Traveling Trunks
5. Director's Report: September - November
6. Financials
  - a. Quarterly Financial Report
  - b. Prairielands Funds Review
  - c. FY 2019-20 Budget
7. Other
8. Remarks from Board Members
9. Adjournment

Future Meetings:

Saturday, March 1, 2020 – 10:00a  
Thursday, June 4, 2020 – 6:00p  
Thursday, September 3, 2020 – 6:00p