

Prairielands Governing Board Meeting

Friday, December 4, 2021 – 10 a.m.

Online

Marshall, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the September 3, 2021, GB meeting
4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - i. TeenTober
 - ii. Suggestions
 - b. Member Council Minutes
 - i. Online Conference
 - c. School Library Committee
 - i. ARPA Funds
5. Director's Report: September - November
6. Financials
 - a. Quarterly Financial Report
 - b. Prairielands Funds Review
 - c. Revised FY22 Budget
7. Strategic Plan
8. Remarks from Board Members
9. Adjournment

Future Meetings:

Saturday, March 5, 2022 – 10:00a

Thursday, June 2, 2022 – 6:00p

Thursday, September 1, 2022 – 6:00p