

**Prairielands Governing Board Meeting**

Thursday, March 3, 2022 – 6 p.m.

Online

Marshall, MN

**AGENDA**

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the December 4, 2021, GB meeting
4. Prairielands Activities
  - a. Teen Co-Op Minutes
  - b. Member Council Minutes
    - i. Craft Supplies Project
    - ii. Crafting Site
  - c. School Library Committee
    - i. ARPA Funds
5. Director's Report: December – February
6. Financials
  - a. Quarterly Financial Report
  - b. Prairielands Funds Review
7. Strategic Plan
8. Personnel
  - a. Job Descriptions
  - b. Executive Director's Annual Evaluation
9. Remarks from Board Members
10. Adjournment

Future Meetings:

Thursday, June 2, 2022 – 6:00p

Thursday, September 1, 2022 – 6:00p

Saturday, December 3, 2022 – 10:00a