

Prairielands Governing Board Meeting

Thursday, June 2, 2022 – 6 p.m.

Online

Marshall, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the March 3, 2021, GB meeting
4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - i. Teen Summit
 - ii. Teen Summer Read
 - b. Member Council Minutes
 - i. Creative Bug Crafting Site
5. Director's Report: March - May
6. Financials
 - a. Quarterly Financial Report
 - b. Prairielands Funds Review
 - c. FY2022-23 Budget
 - d. Application for Aid
7. Strategic Plan
8. Personnel
 - a. Job Descriptions
 - b. Personal Policy
 - c. Executive Director Search
 - i. Salary
 - ii. Benefits
 - iii. Office/Remote
9. Election of Officers
10. Remarks from Board Members
11. Adjournment

Future Meetings:

Thursday, September 1, 2022 – 6:00p

Saturday, December 3, 2022 – 10:00a

Saturday, March 4, 2022 – 10:00a