

Prairielands Governing Board Meeting

Thursday, September 1, 2022 – 6 p.m.

Online

Marshall, MN

AGENDA

1. Call to order
2. Adopt/Amend the Agenda
3. Minutes from the June 2, 2022, GB meeting
4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - b. Member Council Minutes
 - i. Proposed New Grants
 1. Special Needs
 2. Special Libraries
5. Director's Report: June - August
6. Financials
 - a. Quarterly Financial Report
 - b. Prairielands Funds Review
7. Strategic Plan
8. Personnel
 - a. Executive Director Search
 - b. Full-Time Health Benefits
 - c. FY22 Health Benefit Overage
9. Remarks from Board Members
10. Adjournment

Future Meetings:

Saturday, December 3, 2022 – 10:00a

Saturday, March 4, 2022 – 10:00a

Thursday, June 1, 2023