

Prairielands Governing Board Meeting

Saturday, February 25, 2023 – 10 a.m.

109 5th St., Suite 200

Marshall, MN

1. Call to Order – Welcome
2. Adopt/Amend the Agenda
3. Minutes from the December 3, 2022, meeting
4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - i. Teen Summit
 - b. Member Council Minutes
 - i. Member Agreements
 - ii. State School Library Media Specialist Information
 - iii. Google and Microsoft
 - iv. Grant Update
 - v. Strategic Plan
5. Director’s Report: December – February
6. Financials
 - a. Quarterly Report
 - b. Funds Review

Adjournment

Future Meetings:

Thursday, June 1, 2023 – 6:00p

Thursday, September 7, 2023 – 6:00p

Saturday, December 2, 2023 – 10:00a