

Prairilands Library Exchange
Governing Board Meeting Agenda
September 7, 2023 6:00pm

Location: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83662459031?pwd=cVQ1RVZEOUU4WnhSdTFGM1FxNGRMZz09>

Agenda

- 1. Call to order**
- 2. Adopt/Amend the Agenda**
- 3. Minutes from the June 1, 2023, Governing Board meeting**
- 4. Prairilands Activities**

Teen Co-Op Minutes

Areas of note:

1. Help selecting Camp Read-A-Lot books
2. Suggestions for grants
3. Programming kits – more for Tweens
3. D and D training program with Emilirose – Marshall Lyon will pay her

Member Council Minutes

Areas of note:

1. Bethany will talk to Andrew Bregar, Willmar head librarian, about Teen Prog Kits
2. Request for public library representative on PLE board
3. Discussion – how much should be spent on scholarships, is there a limit?

5. Director's Report:

State Level Responsibilities: School Library Committee, Census of State School Libraries, EbooksMN Collection Development Committee

PLE: Camp Read-A-Lot, Grants and Scholarships, Audit, PLE received LSTA Grant pending meeting with the state

6. Financials

FY 23-24 Budget

Prairielands Funds Review