

Pine River Public Library District Board of Trustees

Agenda: March 17, 2021

6:15 PM Board Meeting

In person at the library or via Zoom – please call for Zoom info

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of both February meetings (Please sign)
- b. Monthly Treasurer's Report

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Friends Report - Brenda

Discussion Items:

- a. Revised strategic plan proposal – dates?
- b. Amendment to Director employment agreement
- c. Volunteer Policy review
- d. Internship Policy review

Action Items:

- a. Vote on officers
- b. Vote on amendment to Director employment agreement

Adjournment

Next board meeting April 21, 2021 6:15