

**AD HOC LIBRARY DEVELOPMENT BOARD
PAYNESVILLE LIBRARY
MONDAY, MARCH 2, 2020
6:00 P.M.**

AGENDA

- I. CALL TO ORDER
 - A. Introduction of Attendees & Gather Contact Information

- II. CONSENT AGENDA
 - A. Minutes – No minutes, new board

- III. NEW BUSINESS
 - A. Election Of Officers (page 1)
 - B. Meeting Schedule (page 2)
 - C. Tour Of Former Shopko Building – March 4, 2020 at 1:30 p.m.
 - D. Library Information (page 3)
 - E. Pros And Cons Of Moving To Proposed Shopko Building
 - F. Pros And Cons Of Existing Building
 - G. Other Options To Keep Library Downtown
 - H. Fundraising Efforts
 - I. Next Meeting Date/Agenda Items

- IV. OLD BUSINESS

- V. INFORMATIONAL

- VI. ADJOURN

Members (7- Member Board): Megan Brick, Ann Friedrichs, Beth Voss, Kayla Loesch, Joan Nevitt, Alicia LaBeau, City Council Member (alternate Council Member Shawn Reinke), and Belinda Ludwig, Treasurer/Acting City Administrator or Ron Mergen, Public Works Director/Acting City Administrator; (alternate Board Member Becky Bertram).

Advisory Members: Pat Hanson, Maretta Velyan, Friends of the Library Board Representative; Kateri Gruber, Library Services Coordinator; and GRRL Representative(s).

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Ad Hoc Library Development Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Ad Hoc Library Development Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Ad Hoc Library Development Board

Board/Council Meeting Date: March 2, 2020

Agenda Section: New Business

Originating Department: Administration

Item Number: III - A

ITEM DESCRIPTION: Election of Officers

Prepared by: Staff

COMMENTS:

Nominations for Chairperson.

Nominations for Vice-Chairperson.

Nominations for Secretary.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to elect _____ as Chairperson.

Motion to elect _____ as Vice Chairperson.

Motion to elect _____ as Secretary.

REQUEST FOR BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Ad Hoc Library Development Board

Board/Council Meeting Date: March 2, 2020

Agenda Section: New Business

Originating Department: Administration

Item Number: III - B

ITEM DESCRIPTION: Meeting Schedule

Prepared by: Staff

COMMENTS:

Every year each Board sets their yearly meeting schedule. How often and when does this Board want to meet?

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to set the Ad Hoc Library Development Board meeting schedule for the _____ day of _____ at _____ p.m.

(for example: The second Tuesday, of each month at 5:00 p.m.)