

**SPECIAL AD HOC LIBRARY DEVELOPMENT BOARD  
PAYNESVILLE CITY HALL  
MONDAY, MARCH 30, 2020  
6:00 P.M.**

***Some or all members of the Ad Hoc Library Development Board may participate in this meeting by telephone, rather than being personally present at the Library Board's special meeting place at 221 Washburne Avenue, Paynesville, Minnesota. Members of the public can monitor the Board meeting by listening to the meeting by calling 425-436-6367 with access code: 861978.***

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
  - A. Feedback From Tour Of Former Shopko Building
  - B. Feedback From City Council On:
    - 1. Grants - Ludwig
    - 2. Relocation Of Businesses - Ludwig
  - C. Grants – Nevitt
  - D. Survey – Brick & Voss
  - E. GRRL Requirements – Gruber
  - F. Dickhausen Opinion – Nevitt
  - G. Friends Of The Library 501C Status -
- V. INFORMATIONAL
  - A. Next Meeting – Monday, April 6, 2020 at 6:00 p.m.
    - 1. Agenda Items To Include:
- VI. ADJOURN

**Please contact Belinda Ludwig at 320-243-3714 ext. 228 or at [belinda@paynesvillemn.com](mailto:belinda@paynesvillemn.com) if you are unable to attend the meeting in person and plan to use the conference call option by calling 425-436-6367 with access code: 861978.**

***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, 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**

Committee/Council Meeting Date: March 30, 2020

Agenda Section: Consent

Originating Department:

Item Number: II - A

**ITEM DESCRIPTION: Minutes**

Prepared by: Staff

### **COMMENTS:**

Please review the minutes from the March 2 and March 4, 2020 Ad Hoc Library Development Board meetings.

### **ADMINISTRATOR COMMENTS:**

### **BOARD/COUNCIL ACTION:**

Motion to approve minutes from March 2 and March 4, 2020 Ad Hoc Library Development Board meetings.