

**SPECIAL AD HOC LIBRARY DEVELOPMENT BOARD
PAYNESVILLE CITY HALL COUNCIL CHAMBERS
THURSDAY, MAY 14, 2020
6:00 P.M.**

Some or all members of the Ad Hoc Library Development Board may participate in this meeting by telephone or Zoom 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 contacting Belinda Ludwig at 320-243-3714 Ext. 228 or belinda@paynesvillemn.com by noon on the day of the meeting to make arrangements via telephone or zoom.

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. **Minutes (page 1) get from Bel after tonight.**
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. Survey Results
 - B. Paynesville Lutheran Church Endowment Grant For 501C Expenses Application Update
 - C. Friends Of The Library Committee Update
- V. INFORMATIONAL
 - A. **Next Meeting – Monday, June 1, 2020 at 6:00 p.m. ???**
 - 1. Agenda Items To Include:
- 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, Friends of the Library Board Representative; Kateri Gruber, Library Services Coordinator; and Rachel Thomas GRRL Representative.

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: May 14, 2020

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes from the May 4, 2020 Ad Hoc Library Development Board meeting.

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to approve minutes from May 4, 2020 Ad Hoc Library Development Board meeting.