

Pine River Public Library District Board of Trustees

Agenda: February 24th, 2021

12:00 PM Board Meeting

Call to order 12:02 p.m.

a. Roll Call:

Vaughn Morris, Gail Robel, Dan Yeager, Andrew Hutchinson, Barb Wickman, Brenna Morlan, Brenda Marshall

b. Additions or deletions to Agenda – delete Executive Session

Action Items:

a. Vote on library director employment agreement.

Barb made a motion to approve the library director employment agreement with the condition that an amendment will be incorporated by June 2021 which will describe and recognize the Board's ability to impose on the Director paid or unpaid Administrative Leave, seconded by Brenna, approved by all.

Adjourn to Executive Session – not needed

Next board meeting March 17, 2021 6:15