



CHARTER COMMISSION

PROPOSED AGENDA FOR SEPTEMBER 14, 2021 MEETING

4:30 P.M. – via MICROSOFT TEAMS

This meeting will be conducted pursuant to Minn. Stat. § 13D.021 and members will appear electronically. All votes will be taken by roll call (unless by unanimous consent) and each member of the Commission will be able to hear each other. In person, public comments will not be taken at this meeting.

Citizens who wish to join the meeting and provide comments on the record may do so via Microsoft Teams or conference phone line [1 347 352 4853](tel:13473524853); [Phone conference ID# 512 560 043#](tel:512560043). This meeting will be recorded and uploaded to the City porta at the conclusion of the meeting.

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Introduction of Interim City Attorney Michael Spindler-Krage and new Commission member Randy Staver
 - d. Approve Minutes of May 11, 2021
 - e. Set Order of Agenda
 - f. Communications
 - ❖ Responsive Memo from Library Director
- B. Open Comment Period:
- C. Committee Reports
 - Temporary appointment of Secretary position
- D. New Business
 - Prep for Annual Report
 - Prep for Officer nominations at November meeting;
- E. Unfinished and Deferred Business
 - Update on Library Board Charter Section 13.00
- F. Other business - as may be brought up by members
- G. Adjourn