



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, October 12, 2022

5:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids Area Library Board will be held on Wednesday, October 12, 2022 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

APPROVAL OF AGENDA:

PUBLIC COMMENT (if anyone wishes to address the Board):

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 09-14-2022

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider approval of financial reports and payment of bills as presented

CONSENT AGENDA (Roll Call Vote Required):

3. Contract for Afterschool with Miss Amy
4. Resolution 2022-10 Accepting Donations

REGULAR AGENDA:

5. Set 2023 Library Calendar
6. MINITEX Cooperative Purchasing
7. Consider authorizing city staff to obtain bid specifications for recommended repairs at the Library

UPDATES:

Friends update:

Foundation update:

STAFF REPORTS:

8. Library Reports and Statistics (September 2022)

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR November 9, 2022, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services