

# GRAND RAPIDS AREA LIBRARY BOARD **MEETING AGENDA**

# Wednesday, April 09, 2025 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, April 9, 2025 at 5:00 PM in City Council Chambers,

# 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

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

#### APPROVAL OF MINUTES:

APPROVAL OF AGENDA:

Consider approval of Library Board Meeting Minutes from 03-12-2025.

### **COMMUNICATIONS:**

2. Note from Brian Oftelie

#### FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

3. Review financial reports and consider a motion authorizing payment of the Library Bill List.

#### CONSENT AGENDA (Roll Call Vote Required):

4. Consider a resolution accepting donations.

#### **REGULAR AGENDA:**

- 5. Update on Federal and State funding for libraries.
- 6. Update on local library advocacy.

#### **UPDATES**:

Friends

Foundation

STAFF REPORTS:

7. Review library reports and statistics.

## ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 14, 2025, AT  $5:00~\mathrm{PM}.$ 

ATTEST: Will Richter, Director of Library Services