



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, September 11, 2024

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, September 11, 2024 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 08-14-2024.

COMMUNICATIONS:

2. Review correspondence received this month.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

4. Consider a resolution accepting donations.
5. Consider approval of Lego program contracts.

REGULAR AGENDA:

6. Maintenance of Effort Certification(s)
7. Review MS 134.51
8. 2025 Library Budget

UPDATES:

Friends

Foundation

STAFF REPORTS:

9. Review Library Reports and Statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 9, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services