



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, September 08, 2021

5:00 PM

CALL TO ORDER:

CALL OF ROLL:

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. Consider approval of August 11, 2021 Library Board minutes.

COMMUNICATIONS:

2. Grand Rapids Minimum Local Support Requirement via email from State Library Services (Minnesota Department of Education).
3. Itasca County Minimum Local Support Requirement via email from State Library Services (Minnesota Department of Education).

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

4. Reports and Bill List(s):

CONSENT AGENDA (Roll Call Vote Required):

Any item on the consent agenda shall be removed for consideration by request of any Board member or member of the public and put on the regular agenda for discussion and consideration.

5. Consider approving Donation Resolution 2021-04 as part of the consent agenda.
6. Late Bill - Northern Business Products - \$40.98
7. Late Bill - Personnel Dynamics - \$218.76

REGULAR AGENDA:

8. Update on Grand Rapids Riverfest
9. Discuss 2022 Library Budget

UPDATES:

Friends of the Library update

Library Foundation update

STAFF REPORTS:

10. Reports from Library Director and Children's Librarian

11. Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR October 13, 2021, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services