



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, April 12, 2023

5:00 PM

NOTICE IS HEREBY GIVEN, that a regular meeting of the Grand Rapids Area Library Board will be held in the City Council Chambers in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Wednesday, April 12, 2023 at 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 Library Board Meeting Minutes from 03-08-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review Financial Reports and consider a motion to approve payment of Bill List as presented.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider adoption of Resolution 2023-5 accepting donations.

REGULAR AGENDA:

4. Explore Library Journal article discussing challenges to intellectual freedom; review Collection Development Guidelines and seminal documents of librarianship.
5. Authorize purchase of ViewScan 4 Microfilm Scanner from RMC Imaging, Inc.
6. Library Facade Repair Project Update

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 10, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services