



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, November 10, 2021

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, November 10, 2021 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. Library Board minutes 10-13-2021

**COMMUNICATIONS:**

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

2. Consider Approval of Financial Report and Claims (Bill List)

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

3. Resolution 2021-07 Accepting Donations

**REGULAR AGENDA:**

4. Authorize City Staff to purchase two computer bundles (5 each) and monitors from Tech Soup at a cost not to exceed \$4,999.
5. Discuss Potential Riverfest Layout
6. Resolution 2021-06 Setting 2022 Library Calendar

**UPDATES:**

Friends

Foundation

STAFF REPORTS:

7. Staff Reports and Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR December 8, 2021, AT 5:00 PM.

VENUE: City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744

ATTEST: Will Richter, Director of Library Services