



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, July 10, 2024

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, JULY 10, 2024 at 5:00 PM.

CALL OF ROLL:

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. Consider a motion to approve 06-12-2024 Library Board Meeting Minutes.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations to the library.
4. Consider a motion to approve payment of late bill for Wildflower Bookshop in the amount of \$1,717.10.

REGULAR AGENDA:

5. Acknowledge resignation of Library Board member Elias Blocker.
6. City Works on ICTV.
7. Consider display of Police Memorial Tree.

UPDATES:

Friends

Foundation

STAFF REPORTS:

8. Review library reports & statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services