



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, January 10, 2024

5:00 PM

CALL TO ORDER:

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, January 10, 2024 at 5:00

ORGANIZATIONAL MEETING - ELECTION OF BOARD PRESIDENT, VICE PRESIDENT, AND SECRETARY.

CALL OF ROLL:

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. Consider approval of meeting minutes from the 12-13-2023 Library Board Meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider a motion to approve payment of bill list and financial reports.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider a motion accepting donations to the Library as listed.

REGULAR AGENDA:

4. Review Library Board Roster / Introductions
5. Consider a motion authorizing the Volunteer Coordinator to sign a MOU with RSVP.

UPDATES:

STAFF REPORTS:

6. Review Library Reports and Statistics

ADJOURNMENT:

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

ATTEST: Will Richter, Director of Library Services