



# **GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA**

**Wednesday, March 08, 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, March 8, 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 02-08-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review Library Financials and consider a motion to approve payment of Bill List as presented.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider authorizing payment in advance to Lake Superior Zoological Society for Zoomobile appearance at Summer Celebration event 08-16-2023.
4. Consider accepting donations as listed on Donation Resolution 2023-4.

REGULAR AGENDA:

5. Arrowhead Library System Invoice for 2023 Automation Costs
6. Grand Rapids Area Library Foundation President Report 2022
7. Consider a motion to approve 2022 Minnesota Public Library Annual Report.

UPDATES:

Friends:

Foundation:

STAFF REPORTS:

8. Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR April 12, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services