



GRAND RAPIDS AREA LIBRARY BOARD SPECIAL MEETING AGENDA

Wednesday, November 19, 2025

5:00 PM

CALL TO ORDER:

CALL OF ROLL:

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Consider approval of 10-8-2025 Library Board minutes.

1. Consider approval of 10-8-2025 Library Board Minutes

COMMUNICATIONS:

Note from patron.

2. Note from Patron.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

4. Consider adopting a resolution accepting donations.

REGULAR AGENDA:

5. Review Library Director report to City Council.
6. Consider a resolution setting 2026 holiday calendar and Board meeting schedule.
7. Review 2026 MLA Legislative Priorities.
8. Discuss 2026 Library hours.

UPDATES:

Friends

Foundation

STAFF REPORTS:

Review Library reports and statistics.

9. Review Library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR December 10, 2025, AT 5:00 PM.

ATTEST: Amy Dettmer, Director of Library Services