



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, May 10, 2023

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, May 10, 2023 at 5:00 PM.

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 04-12-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider payment of Bill List as presented.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approval of Donation Resolution 2023-6.

REGULAR AGENDA:

4. Library Facade Repair Project Update
5. Library Foundation 2023 Potential Projects
6. Consider authorizing city staff to sign agreement with Marco for printer / copier lease extension.

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 14, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services