



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, May 08, 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, May 8, 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 Library Board Meeting Minutes from 04-10-2024.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approving a resolution accepting donations.
4. Consider approval of a contract for library programs with Emily Lindner.
5. Consider approval of a contract for library programs with Isabella Pratto.
6. Consider approval of a contract for library programs with Madelyn Pratto.
7. Consider approval of a contract for library programs with Andrea Zuill.

REGULAR AGENDA:

8. Review MLA Legislative Update.
9. Review Library Foundation President's Report for 2023.

10. Consider a motion forwarding a recommendation to City Council for hiring a temporary /substitute employee through Personnel Dynamics.

UPDATES:

Friends

Foundation

STAFF REPORTS:

11. Review library reports and statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services