



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, February 14, 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, February 14, 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 01-10-2024.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed on the attached resolution.

REGULAR AGENDA:

4. City Government Academy
5. Library Advocacy
6. Arrowhead Library System Invoice for Automation Costs

UPDATES:

STAFF REPORTS:

7. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 13, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services