



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, December 11, 2024

5:00 PM

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids Area Library Board will be held on Wednesday, December 11, 2024 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

1. Consider approval of Minutes from the 11-13-2024 Library Board meeting.

**COMMUNICATIONS:**

**FINANCIAL REPORT & CLAIMS** (Roll Call Vote Required):

2. Review library financials and consider approval of Library Bill List.

**CONSENT AGENDA** (Roll Call Vote Required):

3. Consider a resolution accepting donations.
4. Consider approval of a contract with Emily Lindner for a series of library programs.

**REGULAR AGENDA:**

5. Acknowledge Deb Moebakken's retirement after 8+ years of service.
6. Farewell to Library Board member Deb Kee after three terms.

**UPDATES:**

**FRIENDS**

**FOUNDATION**

**STAFF REPORTS:**

7. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 8, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services