



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, August 14, 2024

5:00 PM

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, August 14, 2024 at 5:00 PM.

CALL TO ORDER:

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 07-10-2024.

COMMUNICATIONS:

2. Thank you card from library users.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

4. Consider approval of a resolution accepting donations.

REGULAR AGENDA:

5. Review 2025 Library Budget
6. Consider a motion to adjust library schedule for RiverFest.
7. Block 20 & 21 Development Site
8. Consider placement of sidewalk art.

UPDATES:

Friends

Foundation

STAFF REPORTS:

9. Review July 2024 reports & statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 11, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services