



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, January 08, 2025

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, January 8, 2025 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

2025 Organizational Meeting to select Chair, Vice-Chair, and Secretary.

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 the 12-11-2024 meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider approving payment of the Bill List.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider adopting a resolution accepting donations.
4. Consider approval of a contract for library programs.

REGULAR AGENDA:

5. Review 2025 library budget.
6. Review Library Board bylaws.
7. Review Minnesota Open Meeting Law.

UPDATES:

Friends & Foundation

STAFF REPORTS:

8. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 12, 2025, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services