



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, December 13, 2023

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, DECEMBER 13, 2023 at 5:00 PM.

**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 11-08-2023.

**COMMUNICATIONS:**

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

2. Review financial reports and consider approval of Library Bill List.

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

3. Consider accepting donations as listed on the attached resolution.
4. Consider payment of late bill from Unique Management Services, Inc. in the amount of \$209.70.
5. Consider approval of late bill from Baker & Taylor in the amount of \$421.13.

**REGULAR AGENDA:**

6. Board member terms.

**UPDATES:**

Friends

Foundation

STAFF REPORTS:

7. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 10, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services