



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, July 13, 2022

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, July 13, 2022 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 Library Board Minutes from 06-08-2022

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

CONSENT AGENDA (Roll Call Vote Required):

3. Consider Donation Resolution 2022-06 accepting donations as listed.

REGULAR AGENDA:

4. Consider Proposal for Professional Engineering Services from Encompass, Inc and authorize city staff to sign the proposal.
5. Review Library Director Goals
6. Discuss 2023 Library Budget Process

UPDATES:

Library Friends

Library Foundation

STAFF REPORTS:

7. Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR August 10, 2022 AT 5:00 PM.

VENUE: City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744

ATTEST: Will Richter, Director of Library Services