



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, August 09, 2023

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 9, 2023 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 07-12-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider payment of Bill List as presented. Review financial reports.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed on Resolution 2023-9.

REGULAR AGENDA:

4. Review Library Facade Repair Project Draft 1 Project Schedule
5. Library Schedule / RiverFest
6. Consider Dealer Community Charging Program opportunity at the library.
7. Review Article about Pilot Program at Farmington Library

UPDATES:

Friends

Foundation

STAFF REPORTS:

8. Review Library reports and statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR September 13, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services