



# **GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA**

**Wednesday, August 10, 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, August 10, 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 Meeting Minutes from 07-13-2022

**COMMUNICATIONS:**

2. Letter from Minnesota Department of Education certifying minimum local support requirement (City of Grand Rapids) for 2023.

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

3. Consider a motion to approve financial reports and payment of bills as presented.

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

4. Donation Resolution 2022-07

**REGULAR AGENDA:**

5. Unique Management Services - Recovery Statistics
6. Library Board Terms
7. RIVERFEST update

**UPDATES:**

Friends of the Library

Library Foundation

STAFF REPORTS:

8. Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR September 14, 2022, AT 5:00 PM.

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

ATTEST: Will Richter, Director of Library Services