



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, March 12, 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, March 12, 2025 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 the 02-12-2025 meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider a motion to authorize payment of the Library Bill List.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider adopting a resolution accepting donations.

REGULAR AGENDA:

4. Consider submittal of Minnesota Public Library Annual Report and authorize the Board Chair and Library Director to sign the Approval Form.
5. Update on Minnesota Digital Library Phase 21 Application

UPDATES:

Friends

Foundation

STAFF REPORTS:

6. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 9, 2025, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services