



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, March 13, 2024

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, March 13, 2024 at 5:00 PM.

CALL OF ROLL:

APPROVAL OF AGENDA:

PUBLIC COMMENT (if anyone wishes to address the Board):

APPROVAL OF MINUTES:

1. Consider a motion to approve meeting minutes from the February 14, 2024 Library Board Meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider payment of Bill List as presented.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider a motion accepting donations as listed.

REGULAR AGENDA:

4. Review 2023 Annual Report and consider a motion approving the report and authorizing the Board Chair and Library Director to sign the approval form.
5. Review MLA Legislative Committee correspondence regarding HF 4373.

UPDATES:

Library Friends and Library Foundation

STAFF REPORTS:

6. Review February Statistics

ADJOURNMENT:

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

ATTEST: Will Richter, Director of Library Services