



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, March 09, 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, March 9, 2022 at 5:00 PM in the City Council Chambers, 420 N Pokegama Ave, Grand Rapids, Minnesota.

CALL OF ROLL:

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. Library Board Meeting Minutes 2-9-2022

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

CONSENT AGENDA (Roll Call Vote Required):

3. Resolution 2022-02 Accepting Donations

REGULAR AGENDA:

4. Consider approval of 2021 Minnesota Public Library Annual Report
5. 2021 Circulation by Library & Audience
6. Arrowhead Library System Invoice for Automation Costs
7. 2022 Legislative Priorities - Minnesota Library Association (MLA)

UPDATES:

FRIENDS OF THE LIBRARY

LIBRARY FOUNDATION

STAFF REPORTS:

8. Staff Reports & Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 13, 2022, AT 5:00 PM

LOCATION: GRAND RAPIDS CITY HALL, COUNCIL CHAMBERS

ATTEST: Will Richter, Director of Library Services