



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, December 08, 2021

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, December 8, 2021 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. 11-10-2021 Library Board Minutes

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Summary Bill List
3. Detailed Bill List
4. Schedule of Changes in Revenue, Expenditures, and Fund Balance
5. Revenue and Expenditures YTD
6. Detailed Revenue and Expense Report
7. Library Balance Sheet

CONSENT AGENDA (Roll Call Vote Required):

8. Donation Resolution 2021-08
9. Late Bill - Aramark
10. Late Bill - Northern Business Products
11. Personnel Dynamics Late Bill

REGULAR AGENDA:

12. Review Strategic Plan 2017-2020
13. Library Open Hours
14. Farewell: Richard Thouin (2 terms)

15. New Library Substitute

UPDATES:

Friends

Foundation

STAFF REPORTS:

16. Staff Reports
17. Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR January 12, 2022, AT 5:00 PM.

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

ATTEST: Will Richter, Director of Library Services