



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, April 10, 2024

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, April 10, 2024 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 03-13-2024.

**COMMUNICATIONS:**

2. E-mail from Andrew Fox

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

3. Review financial reports and consider a motion to authorize payment of Bill List as presented.

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

4. Consider a motion accepting donations.

**REGULAR AGENDA:**

5. Library Legislative Update
6. Review City Government Academy presentation draft

**UPDATES:**

Friends and Foundation

**STAFF REPORTS:**

7. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 8, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services