



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, July 12, 2023

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, July 12, 2023 at 5:00 PM.

**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 06-14-2023.

**COMMUNICATIONS:**

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

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

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

3. Consider accepting donations as listed.

**REGULAR AGENDA:**

4. 2024 Budget Update
5. Location change for 08-09-2023 Library Board Meeting. Moved to City Hall Room 2B due to the 2024 Budget Meeting in Council Chambers.

**UPDATES:**

Friends

Foundation

**STAFF REPORTS:**

6. Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 9, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services