



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, June 08, 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, June 8, 2022 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 Minutes

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

CONSENT AGENDA (Roll Call Vote Required):

3. Resolution 2022-05 Accepting Donations

REGULAR AGENDA:

4. Summer Reading: Read Beyond the Beaten Path
5. Catholic Community Foundation Grant
6. Itasca County Justice Center Referendum

UPDATES:

FRIENDS

FOUNDATION

STAFF REPORTS:

7. Library Reports and Statistics

ADJOURNMENT:

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

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

ATTEST: Will Richter, Director of Library Services