



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, January 12, 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, January 12, 2022 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

## CALL OF ROLL:

1. Welcome new Board member Aaron Squadroni!

## APPROVAL OF AGENDA:

2. Election of 2022 Board President, Vice President, and Secretary.

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

## APPROVAL OF MINUTES:

3. Library Board Meeting Minutes 12-8-2021

## COMMUNICATIONS:

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

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

## CONSENT AGENDA (Roll Call Vote Required):

10. Donation Resolution 2022-01

## REGULAR AGENDA:

11. Review 2021 City and Township 'Service Area' Financial Support
12. State Library Services Presentation to Arrowhead Library System Directors
13. Grand Jam Venue

UPDATES:

STAFF REPORTS:

14. Staff Reports
15. Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR February 9, 2022, AT 5:00 PM.

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

ATTEST: Will Richter, Director of Library Services