



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, September 14, 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, September 14, 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:

Consider approval of Library Board Minutes

1. Consider approval of 08-10-2022 Library Board Meeting Minutes

COMMUNICATIONS:

2. Note from Library volunteer

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

Consider approval of financial reports and payment of bills as presented.

3. Consider a motion to approve financial reports and payment of bills as presented.

CONSENT AGENDA (Roll Call Vote Required):

4. Donation Resolution 2022-08

REGULAR AGENDA:

5. Review Preliminary 2023 Budget
6. Arrowhead Library System Funding Request to Itasca County
7. Everything you always wanted to know about Minimum Level of Local Support
8. Review Collection Development Guidelines

UPDATES:

Friends:

Foundation:

STAFF REPORTS:

9. Staff Reports and Library Statistics

ADJOURNMENT:

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

ATTEST: Will Richter, Director of Library Services