



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, September 13, 2023

5:00 PM

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, September 13th, 2023 at 5:00 PM.

CALL TO ORDER:

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 08-09-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed on Donation Resolution 2023-10.

REGULAR AGENDA:

4. Review Certification of Minimum Local Support Requirement(s) for 2024
5. Library Board membership
6. Review Preliminary 2024 Budget

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 11th, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services