

GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, September 10, 2025 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 10, 2025, at 5:00 PM in the 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 from 8-13-2025

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial report and consider a motion to approve payment of Library Bill List.

CONSENT AGENDA (Roll Call Vote Required):

- 3. Consider approval of contract for book clubs.
- 4. Consider a resolution accepting donations.

REGULAR AGENDA:

- 5. 2026 Library Budget
- 6. Maintenance of Effort Certifications
- 7. Library Advocacy Update

UPDATES:

Friends

Foundation

STAFF REPORTS:

8. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2025, AT $5:00~\mathrm{PM}$.

ATTEST: Amy Dettmer, Director of Library Services