



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, January 11, 2023

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 11, 2023 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

Election of 2023 Board President, Vice President, and Secretary

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. Consider approval of library board meeting minutes from 12-14-2022.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider a motion to approve payment of Bill List and Library Financials as presented.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider adopting resolution 2023-01 accepting donations.

REGULAR AGENDA:

4. ISD 318 Combined Polling Place Resolution
5. League of Minnesota Cities 2023 City Policies For Legislative and Administrative Action

6. Minnesota Library Association 2023 Legislative Priorities

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. Library Reports & Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 8, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services