



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, November 08, 2023

5:00 PM

CALL TO ORDER: 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, November 8, 2023 at 5:00 PM.

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 10-11-2023.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed on Donation Resolution 2023-13,

REGULAR AGENDA:

4. Consider resolution setting 2024 Library calendar (revised)

UPDATES:

Friends

Foundation

STAFF REPORTS:

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 13, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services