



# **GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA**

**Wednesday, May 14, 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, May 14, 2025 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:**

1. Consider approval of Minutes from the last meeting.

**COMMUNICATIONS:**

**FINANCIAL REPORT & CLAIMS** (Roll Call Vote Required):

2. Review library financials and consider approval of Library Bill List.

**CONSENT AGENDA** (Roll Call Vote Required):

3. Consider approval of a contract with Diana Magner for a series of 8 STEM programs.
4. Consider approval of a contract with Halley Ortenblad for a series of 5 Lego Club programs.
5. Consider approval of a contract with Madelyn Pratto for a series of 6 Lego Club programs.
6. Consider a resolution accepting donations.

**REGULAR AGENDA:**

7. Article about Inter Library Loan in Minnesota.
8. Update on South Dakota Inter Library Loan.
9. Minnesota State Senator Mary Kunesch Statement on IMLS cuts.
10. Update on local library advocacy.

UPDATES:

Friends

Foundation

STAFF REPORTS:

11. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 11, 2025, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services