



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, June 14, 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, June 14, 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 05-10-2023.

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 2023-7.
4. Consider approval of contracts for Summer Reading programs.

REGULAR AGENDA:

5. Arrowhead Library System 2023 Budget
6. Library Facade Repair Project Update

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. May 2023 Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 12, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services