



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, October 13, 2021

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 October 13, 2021 at 5:00 PM in City Hall 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. Review and approve 9-8-21 Library Board Minutes

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Summary Bill List
3. Detailed Bill List
4. Schedule of Changes in Revenue, Expenditures, and Fund Balance
5. Revenue and Expenditures YTD
6. Detailed Revenue and Expense Report
7. Library Balance Sheet

CONSENT AGENDA (Roll Call Vote Required):

8. Consider Resolution 2021-05 accepting donations from Bob and Ginny Wickman and ISD #318.

REGULAR AGENDA:

9. Consider Resolution 2021-06 Setting 2022 Library Calendar
10. Review 2022 Proposed Levy (adopted as Preliminary Levy 9/27/21)
11. Review index of documents and policies that guide the Library.
12. Discuss progress of ARPA sub-grant
13. Discuss 2022 Library Board Vacancies

UPDATES:

14. Friends Update
15. Foundation Update

STAFF REPORTS AND LIBRARY STATISTICS:

16. Staff Reports
17. Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR November 10, 2021, AT 5:00 PM.

Location: City Council Chambers, 420 N. Pokegama Avenue Grand Rapids, MN 55744

ATTEST: Will Richter, Director of Library Services