



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, October 09, 2024

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 9, 2024 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 a motion to approve minutes from the 09-11-2024 Library Board meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider a motion to approve payment of the Bill List.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider a resolution accepting donations.
4. Consider a contract with Emily Lindner for a series of four book club meetings.

REGULAR AGENDA:

5. Preliminary 2025 Library budget
6. Consider a resolution setting 2025 holiday calendar and Board meeting schedule.
7. Minnesota Library Association Legislative Priorities for 2025.
8. City of Grand Rapids Climate Action Plan.
9. Article about GRAL passport services.

UPDATES:

Friends

Foundation

STAFF REPORTS:

10. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services