



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, August 12, 2026

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, August 12, 2026 at 5:00 PM at Grand Rapids Area Library, Program Room, 140 NE 2nd Street, Grand Rapids, Minnesota

REORGANIZATION - BOARD PRESIDENT AND VICE PRESIDENT.

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 July 8, 2026.

COMMUNICATIONS:

2. Annual Report acceptance letter.
3. Thank you card.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

4. Review financial reports and consider a motion to authorize payment of the Library Bill List.

CONSENT AGENDA (Roll Call Vote Required):

5. Consider adopting a resolution accepting donations.

REGULAR AGENDA:

6. Preliminary 2027 Budget.
7. Petty cash policy.

UPDATES:

Friends

Foundation

STAFF REPORTS:

8. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 9, 2026, AT 5:00 PM.

ATTEST: Amy Dettmer, Director of Library Services