



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, February 09, 2022

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, February 9, 2022 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. Library Board Meeting Minutes 1-12-2022

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

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

CONSENT AGENDA (Roll Call Vote Required):

REGULAR AGENDA:

7. Equitable City - County Funding for GRAL 'tear sheet'
8. 10-24-14 Statements of Concern by Mary Lukkarila, Library Director at Cloquet Public Library
9. ISD 318 District Newsletter Winter 2021-2022
10. County Board Local Sales and Use Tax Resolution

11. City Council Request for Amendments to Local Sales and Use Tax Authorization

UPDATES:

Friends

Foundation

STAFF REPORTS:

12. Library Statistics

13. Staff Reports

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 9, 2022, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services