



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, November 13, 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, November 13, 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 approval of Minutes from the last meeting.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review Library financials and consider approving payment of Library Bill List.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approval of a resolution accepting donations.

REGULAR AGENDA:

4. 2024 Library Director's Report to Council
5. OpEd by Terry Kalil, President - Lake Agassiz Regional Library System
6. Library Board Membership

UPDATES:

Friends

Foundation

STAFF REPORTS:

7. Review Library Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 11, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services