



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, April 13, 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, April 13, 2022 at 5:00 PM in the City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744.

CALL OF ROLL:

APPROVAL OF AGENDA:

PUBLIC COMMENT (if anyone wishes to address the Board):

APPROVAL OF MINUTES:

1. Library Board Meeting Minutes 03-09-2022

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

CONSENT AGENDA (Roll Call Vote Required):

3. Consider Donation Resolution 2022-03

REGULAR AGENDA:

4. Consider quotes for new window treatments in the Community Room.
5. Authorize Library Director to apply for Catholic Community Foundation grant opportunity.
6. New GRAL YouTube Page

UPDATES:

Friends update

Foundation update

STAFF REPORTS:

7. Reports and Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2022, AT 5:00 PM.

VENUE: City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744.

ATTEST: Will Richter, Director of Library Services