



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, May 11, 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, May 11, 2022 at 5:00 PM in the City Council Chambers, 420 N Pokegama Ave, 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 04-13-2022 Library Board Minutes

**COMMUNICATIONS:**

2. Email from Jason Langenecker

**FINANCIAL REPORT & CLAIMS** (Roll Call Vote Required):

3. Library Financials

**CONSENT AGENDA** (Roll Call Vote Required):

4. Consider Resolution 2022-04 Accepting Donations

**REGULAR AGENDA:**

5. Music Park Collaboration with KAXE (update)
6. Consider the appointment of Christa Roerick to the position of Library Public Services Clerk I at the Grand Rapids Area Library.

**UPDATES:**

Friends

Foundation

STAFF REPORTS:

7. Library Statistics and Staff Reports

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR June 8, 2022, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services