



# GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, December 14, 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, December 14, 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. Consider approval of Library Board Meeting Minutes from 11-09-2022

**COMMUNICATIONS:**

2. Contact us form: Ron Lichtle

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

3. Consider approval of financial reports and payment of bills as presented.

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

4. Late bill: City of Grand Rapids - December janitorial
5. Late bill: City of Grand Rapids - IT fees
6. Approve payment of late bill: Demco
7. Consider accepting donations listed in Resolution 2022-12

**REGULAR AGENDA:**

8. Department Head Report to Council
9. Labor Agreement between City of Grand Rapids and AFSCME Local 3456A

10. Farwell to Jean MacDonell (3 terms) and Lisa Tabbert (2 terms) after a combined 16 years of service.

UPDATES:

Friends

Foundation

STAFF REPORTS:

11. Staff Reports and Library Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 11, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services