



# **GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES**

**Wednesday, February 08, 2023**

**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 8, 2023 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 01-11-2023.

**COMMUNICATIONS:**

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

2. Review Library Financials and consider a motion to approve payment of Bill List as presented.

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

3. Consider adopting Resolution 2023-02 accepting donations

**REGULAR AGENDA:**

4. Coalition of Greater MN Cities 2023 Legislative Priorities
5. Update from Encompass Inc.
6. Consider making a recommendation to City Council on hiring of temporary employees.
7. Nature Playscape Concept

**UPDATES:**

Friends

Foundation

STAFF REPORTS:

8. Library Reports & Statistics

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR March 8, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services