

Library Board Meeting Agenda

Grand Rapids City Council Chambers

March 10, 2021 5:00 P.M.

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all Board members may appear via GoToMeeting (video conferencing).

Call to order

Roll call

Approval of the agenda

Public comment (if anyone wishes to address the Board)

Please call 218-327-8833

Minutes – approval of February minutes

Communications

Arrowhead Library System Invoice for Automation Costs

Thank you from U.S. Census Bureau

Friends & Foundation Update(s)

Financial Report (Roll Call Vote Required)

Approve financial reports and payment of bills as listed in Board packet.

Staff Reports

Summary of Library Director's report to the Board.

Old Business

New Business

Consent Agenda (Roll Call Vote Required)

Any item on the consent agenda shall be removed for consideration by request of any Board member or member of the public and put on the regular agenda for discussion and consideration.

- 1. Approve payment of late bills**
- 2. Approve contracts and payment to presenters**
- 3. Approve Resolution Accepting Donations**

Regular Agenda

1. 2020 Minnesota Public Library Annual Report
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