

**AGENDA
BOARD OF LIBRARY COMMISSIONERS
OF THE CITY OF GRAND RAPIDS**

Special Meeting

**January 31, 2012 – 4:45 p.m.
Boardroom – 111 Library St. NE**

“Connecting People to the Transforming Power of Knowledge”

1. Roll Call
- A 2. Resolution to Approve RFID Funding Sources (enclosed)

AGENDA
BOARD OF LIBRARY COMMISSIONERS
OF THE CITY OF GRAND RAPIDS
January 31, 2012 – 5:30 p.m.
111 Library St. NE – Boardroom

“Connecting People to the Transforming Power of Knowledge”

1. Roll Call
2. RFID Lobby Renovation Update [Seth Penchansky, Penchansky Whisler Architects]
Long-term Maintenance Schedule [Ken Dahlman]
3. Public Comments on Agenda Items
- A 4. Approval of Minutes of the Special Board Meeting of 11/22/11 and the Special and the Regular Board Meetings of 12/20/11 (enclosed)
5. Board Comments
6. Committee Reports
7. Other Reports
 - a. Statistical Report for December 2011 (enclosed)
 - b. Staff Changes Report (enclosed)
8. Staff & Foundation Reports
 - a. Library Director’s Report (enclosed)
 1. Future of Public Libraries
 - b. Financial Update (enclosed)
 - c. GRPL Foundation Report (enclosed)
9. Old Business
10. New Business
 - a. FY13 Budget Review [postponed to February] (memo from City enclosed)
11. Information Items
 - a. Media Index
 - b. “Voluntary Commitment to Serve” Form (enclosed) – ***please sign and return***
 - c. Board of Library Commissioners Attendance Record – 2011
 - d. Board of Library Commissioners Training Manual
 - e. *Board & Administrator* – January 2012
12. Grand Rapids Employees Independent Union, Library Rank & File and Supervisory Units [Mary Knudstrup]
13. Agenda Items for Regular Board Meeting (February 28, 2012)
14. Public Comments

Technology Training
February 28, 2012 – 4:30-5:20PM – Lower Level Training Center
eBooks 101: Library- and book-related “apps” for ereaders, ipads, and smart phones