

**AGENDA**  
**BOARD OF LIBRARY COMMISSIONERS**  
**OF THE CITY OF GRAND RAPIDS**  
**November 24, 2009 – 6:00 PM**  
**111 Library St. - Boardroom**

1. Roll Call
2. Public Comments on Agenda Items
- A 3. Approval of Minutes of the Regular Board Meeting of 10/27/09 (enclosed)
4. Board Comments
  - a. MLA Conference Report – Commissioner Lumpkins & VanderVelde
5. Committee Reports
6. Other Reports
  - a. Statistical Report for October 2009 (enclosed)
  - b. Staff Changes Report (enclosed)
7. Staff & Foundation Reports
  - a. Library Director's Report (enclosed)
  - b. GRPL Foundation President's Report (enclosed)
  - c. Financial Update (enclosed)
  - d. Communications Report (enclosed)
8. Old Business
- A 9. New Business
  - a. Appoint Nominating Committee (for 2010 Board Officers)
10. Information Items
  - a. Media Index
  - b. Board & Administrator – November 2009
  - c. Operational Plan – Year End Update
11. Grand Rapids Employees Independent Union, Library Rank & File and Supervisory Units
12. Agenda Items for Regular Board Meeting (December 15, 2009)
13. Public Comments

**REMINDERS:**

***Director's Evaluation Discussion – November 24 – 4:30PM – Room 5A***

***Director's Evaluation Presentation – December 15 - 5PM – Room 5A***

***December's Board Meeting – December 15 – 6PM***