

**AGENDA**  
**BOARD OF LIBRARY COMMISSIONERS**  
**OF THE CITY OF GRAND RAPIDS**  
**February 23, 2010 – 6:00 p.m.**  
**111 Library St. NE - Boardroom**

1. Roll Call
2. Public Comments on Agenda Items
- A 3. Approval of Minutes of the Regular Board Meeting of 1/26/10
4. Board Comments
  - a. Board Vacancy Committee [President Cusack]
5. Committee Reports
6. Other Reports
  - a. Statistical Report for January 2010 (enclosed)
  - b. Staff Changes Report (enclosed)
7. Staff & Foundation Reports
  - a. Library Director's Report [Ms. Ehlers will report on RFID Grant] (enclosed)
  - b. Financial Update (enclosed)
  - c. Communications Update (enclosed)
  - d. GRPL Foundation President's Report & Grant Updates (enclosed)
8. Old Business
9. New Business
  - a. FY11 Budget Discussion (enclosed)
  - 1<sup>st</sup> Reading* b. Resolution to Approve Implementation of an Electronic Library Card Application/Signature and Purchase of Signature Capture Pads (enclosed)
  - 1<sup>st</sup> Reading* c. Resolution to Authorize an Additional Contribution to Fund the Conversion of Employees from the Defined Benefit Retiree Health Plan to the Defined Contribution Retiree Health Savings Plan (enclosed)
10. Information Items
  - a. Media Index
  - b. Board & Administrator – February 2010
11. Grand Rapids Employees Independent Union, Library Rank & File and Supervisory Units [Emily Sazima]
12. Agenda Items for Regular Board Meeting (March 30, 2010)
13. Public Comments