

**AGENDA**  
**BOARD OF LIBRARY COMMISSIONERS**  
**OF THE CITY OF GRAND RAPIDS**  
**October 28, 2008 - 6:00 p.m.**  
**111 Library St. – Boardroom**

1. Roll Call
2. Public Comments on Agenda Items
- A 3. Approval of Minutes of the Regular Board Meeting of 9/30/08 (enclosed)
4. Board Comments
5. Committee Reports
  - a. Library Non-Represented Staff Benefits Committee
6. Other Reports
  - a. Statistical Report for September 2008 (enclosed)
  - b. Staff Changes Report (enclosed)
7. Staff & Ryerson Reports
  - a. Library Director's Report (enclosed)
  - b. GRPL Foundation President's Report (enclosed)
  - c. Financial Update (enclosed)
- A 8. Old Business
  - a. Resolution to Approve Budget Amendments for FY2009 Budget (enclosed)
  - b. Procedure for Filling Board Vacancy [Discussion]
  - c. Executive Session [Board will proceed into Executive Session for a strategy session connected with the negotiation of a collective bargaining agreement as requested by the Board of Library Commissioners]
- A 1. Resolution to Adopt the Benefit Proposal for the City Non-Represented Staff as Modified for the Library Non-Represented Staff (enclosed)
9. New Business
10. Information Items
  - a. Media Index
  - b. Board & Administrator – October 2008
11. Grand Rapids Employees Independent Union, Library Rank & File and Supervisory Units
12. Agenda Items for Regular Board Meeting (November 25, 2008)
13. Public Comments

**REMINDERS:**

***Special Board Meeting (Director's Evaluation)***  
***November 25 at 5PM in Room 5A***

***Regular Board Meeting***  
***November 25 at 6PM in the Boardroom***