

**AGENDA**  
**Board of Library Commissioners**  
**of the City of Grand Rapids**  
February 20, 2024 – 5:15 pm  
111 Library Street NE – Board Room

“Inspiring opportunity, connection, and innovation.”

1. Roll Call
2. Public Comments
- A 3. Approval of Minutes of the Regular Board Meeting on January 30, 2024 (enclosed)
4. Board Comments
5. Committee Reports
  - a. Legislative
  - b. Policy
  - c. Board Retreat
6. Staff & Foundation Reports
  - a. Library Director’s Report (enclosed)
    - i. STEAM Center Update
  - b. Financial Report
  - c. Foundation Update
7. Old Business
8. New Business
  - a. Budget Information Review (enclosed)
  - b. Agenda Policy Adjustment (enclosed)
9. Information Items
  - a. Media Index (enclosed)
  - b. Staffing Report (enclosed)
  - c. Statistical Report for January 2024 (enclosed)
10. Grand Rapids Employees Independent Union
11. Agenda Items for Regular Board Meeting: March 26, 2024
12. Public Comments
13. Adjournment

**Board of Library Commissioners  
of the City of Grand Rapids**

**Regular Meeting Agenda Calendar**

**January**

- Election of Board Officers (A)
- Review of Committee Assignments
- Foundation Board Appointment  
by Board President
- BoLC Policy Manual Approval (A)
- Attendance Record from Previous Year (E)
- Voluntary Commitment to Serve (E)

**February**

- ALA Midwinter Conference Report
- Budget Information Review (E)

**March**

- Director Evaluation Documents (E)
- Budget Approval (A)

**April**

- Director Evaluation (\*)

**May**

**June**

- Professional Development and Travel  
Opportunities for Next Fiscal Year (E)

**July**

- ALA Annual Conference Reports

**August**

- Year End Reports (E)

**September**

- Summer Reading Program Evaluation (E)

**October**

**November**

- Policy Review Committee Update
- Nominating Committee Appointment

**December**

- Approval of Meeting Schedule (A)
- Closing Calendar (A)
- BoLC Policy Manual Updates (E)

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**Committee Meeting Calendar**

**January**

- GRPL Foundation Representatives

**February**

**March**

**April**

- GRPL Foundation Representatives

**May**

**June**

**July**

**August**

- GRPL Foundation Representatives

**September**

**October**

- Budget Review Committee
- Policy Review Committee

**November**

**December**

- GRPL Foundation Representatives
- Nominating Committee for Board Officers

