

**AGENDA**  
**Board of Library Commissioners**  
**of the City of Grand Rapids**  
March 26, 2024 – 5:15 pm  
111 Library Street NE – Board Room

“Inspiring opportunity, connection, and innovation.”

1. Roll Call
- A, E 2. Approval of Minutes of the Regular Board Meeting on February 20, 2024
3. Board Comments
4. Committee Reports
  - a. Legislative
  - b. Policy
  - c. Board Retreat
- E 5. Staff & Foundation Reports
  - a. Library Director’s Report
    - i. STEAM Center Update
  - b. Financial Report
  - c. Foundation Update
6. Old Business
- E 7. New Business
  - a. Director Evaluation Documents
  - b. Budget Approval
- E 8. Information Items
  - a. Media Index
  - b. Staffing Report
  - c. Statistical Report for February 2024
9. Grand Rapids Employees Independent Union
10. Agenda Items for Regular Board Meeting: April 30, 2024
11. Public Comments
12. 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

