

AGENDA
Board of Library Commissioners
of the City of Grand Rapids
December 12, 2023 – 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 November 28, 2023 (enclosed)
4. Board Comments
5. Committee Reports
 - a. Legislative
 - b. Policy
 - c. Board Retreat
6. Staff & Foundation Reports
 - a. Library Director’s Report
 - b. Financial Report (enclosed)
 - c. Foundation Update
- A 7. Old Business
 - a. Patron Responsibilities Policy (enclosed)
8. New Business
 - A a. Approval of Regular Board Meeting Schedule (enclosed)
 - A b. Approval of Library Closing Calendar 2024 – 2026 (enclosed)
 - A c. Employee Health Care Resolution
9. Information Items
 - a. Media Index (enclosed)
 - b. Staffing Report (enclosed)
 - c. Statistical Report for November 2023 (enclosed)
10. Grand Rapids Employees Independent Union
11. Agenda Items for Regular Board Meeting: January 30, 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 [Special Meeting]

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)

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

