# **AGENDA**

# Board of Library Commissioners of the City of Grand Rapids

April 30, 2024 – 3:30 pm\* 111 Library Street NE – Board Room

# "Inspiring opportunity, connection, and innovation."

- 1. Roll Call
- A 2. Director Review
  - 3. Public Comments
  - 4. 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)

#### **Committee Meeting Calendar**

#### **January**

· GRPL Foundation Representatives

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#### **August**

· GRPL Foundation Representatives

#### **February**

March

April

# October

September

- · Budget Review Committee
- · Policy Review Committee

## May

June

July

# November

December

- · GRPL Foundation Representatives
- · Nominating Committee for Board Officers



- E Enclosure
- \* Special Meeting