

AGENDA
Board of Library Commissioners
of the City of Grand Rapids

July 29, 2025 – 5:15 pm
111 Library Street NE – Board Room

Our Purpose

To reflect and connect our community to trusted
resources and each other.

Our Mission

Inspiring opportunity, connection, and innovation.

- | | | |
|------|-----|--|
| | 1. | Roll Call |
| A, E | 2. | Approval of Minutes of the Regular Board Meetings on June 17, 2025 |
| | 3. | Board Comments |
| | 4. | Committee Reports |
| | | a. Legislative |
| | | b. Policy |
| | | c. Board Retreat |
| E | 5. | Staff & Foundation Reports |
| | | a. Library Director's Report |
| | | i. GRCM Collaboration |
| | | ii. GRPL + GREIU Collective Bargaining |
| | | b. Financial Report |
| | | c. Foundation Update |
| A, E | 6. | Old Business |
| | | a. Children's Museum Partnership Letter |
| | 7. | New Business |
| | | a. ALA Annual Conference Reports |
| E | 8. | Information Items |
| E | | a. Media Index |
| E | | b. Staffing Report |
| | | c. Statistical Report for May & June 2025 |
| | 9. | Grand Rapids Employees Independent Union |
| | 10. | Agenda Items for the Regular Board Meeting on August 26, 2025 |
| | 11. | Public Comments |
| | 12. | Adjournment |

A – Action Item

E – Enclosure

* – Special Meeting

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

July

- ALA Annual Conference Reports

August

- Year End Reports (E)

September

October

- Summer Reading Program Evaluation (E)

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

