# **AGENDA**

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

October 21, 2025 – 5:15 pm 111 Library Street NE – Board Room

**Our Purpose Our Mission** To reflect and connect our community to trusted Inspiring opportunity, connection, and innovation. resources and each other. 1. Roll Call A, E Approval of Minutes of the Regular Board Meetings on September 30, 2025 2. **Board Comments** 3. 4. Committee Reports a. Legislative b. Policy c. Board Retreat 5. Staff & Foundation Reports Ε a. Library Director's Report Ε b. Financial Report c. Foundation Update 6. **Old Business** 7. **New Business** a. Summer Reading Program Evaluation b. GRPL and GREIU Bargaining Agreements A, E Rank and File i. A, E ii. Supervisory A, E c. Management and Confidential Fringe Benefits 8. Information Items Ε a. Media Index Ε b. Staffing Report Ε c. Statistical Report for September 2025 9. Grand Rapids Employees Independent Union 10. Agenda Items for the Regular Board Meeting on November 18, 2025

11.

12.

**Public Comments** 

Adjournment

<sup>\* -</sup> 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

