

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

January 27, 2026 – 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 December 16, 2025
3. Board Comments
4. Committee Reports
  - a. Legislative
  - b. Policy
  - c. Board Retreat
- E 5. Staff & Foundation Reports
  - a. Library Director's Report
  - E b. Financial Report
  - c. Foundation Update
6. Old Business
7. New Business
  - A a. Election of Board Officers
  - E b. Review of Committee Assignments & Foundation Board Appointment
  - A, E c. BoLC Policy Manual Reaffirmation
  - A, E d. Budget Amendment: GRPL Strategic Vision Implementation
8. Information Items
  - E a. Media Index
  - E b. Staffing Report
  - E c. Attendance Record from Previous Year
  - E d. Voluntary Commitment to Serve, Conflict of Interest, General & Emergency Contact Form
  - E e. Statistical Report for November & December 2025
9. Grand Rapids Employees Independent Union
10. Agenda Items for the Regular Board Meeting on February 24, 2026
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 (E)
- Foundation Board Appointment by Board President (E)
- BoLC Policy Manual Approval (A, E)
- 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

