

AGENDA
Board of Library Commissioners
of the City of Grand Rapids
January 28, 2025 – 5:15 pm
111 Library Street NE – Board Room

“Inspiring opportunity, connection, and innovation.”

1. Roll Call
- A, E 2. Approval of Minutes of the Regular Board Meeting on December 17, 2024
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
 - E b. Financial Report
 - c. Foundation Update
6. Old Business
7. New Business
 - A a. Election of Board Officers
 - A, E b. Review of Committee Assignments & Foundation Board Appointment
 - A, E c. BoLC Policy Manual Reaffirmation
 - A, E d. FY25 Budget Amendment – Facilities Project
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 2024
9. Grand Rapids Employees Independent Union
10. Agenda Items for the Regular Board Meeting on February 25, 2025
11. Public Comments
12. 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

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

