

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

March 25, 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 February 25, 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
  - E b. Financial Report
  - c. Foundation Update
6. Old Business
7. New Business
  - E a. Director Evaluation Documents
  - A b. Budget Approval
8. Information Items
  - E a. Media Index
  - E b. Staffing Report
  - E c. Statistical Report for February 2025
9. Grand Rapids Employees Independent Union
10. Agenda Items for the Regular Board Meeting on April 29, 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

