



GRACE A. DOW
MEMORIAL LIBRARY
A City of Midland Department

**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
January 18, 2023 - 6:00 p.m.
City Hall: City Council Chambers**

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, January 18, 2023

Roll Call of Members: MJKellogg

Stephanie Andreasen, Bethany Broderick, Sarah Galt, Gail Hoffman, Julie Hyatt, Alicia Allen

Approval of Minutes:

1. Acceptance of October 19, 2022 minutes: S. Andreasen
2. Additions or Changes to the Agenda: S. Andreasen

Public Comments: This is an opportunity for people to address the board on issues that are relevant to Library business but are not on the agenda.

Special Presentation:

3. Director of Planning & Community Development: Jacob Kain – Presentation on Midland City Modern

Library Communications:

4. Building update: ANDRUS
5. Director's Report: ANDRUS

Old Business: N/A

New Business:

6. Strategic Plan Goal Review 2022
 - a. New Goals 2023
7. Annual Report to Council

Announcements

8. Adjournment: next meeting date March 15, 2022: Special Meeting at the Library @ 5pm (tour), regular meeting to follow @ 6pm in council chambers.