



GRACE A. DOW
MEMORIAL LIBRARY

A City of Midland Department

**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
October 19, 2022 - 7:00 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, October 19, 2022

Roll Call of Members: MJKellogg

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

1. Library Board Reorganization: MANDRUS
 - a. Selection of a Board President:
 - b. Selection of a Board Vice President:

Approval of Minutes:

2. Acceptance of April 6, 2022 minutes: Board President
3. Additions or Changes to the Agenda: Board President

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.

Library Communications:

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

Old Business: N/A

New Business:

6. Petition Circulator Policy
7. Proposed Meeting Dates for 2023 Board Meetings

Strategic Plan:

8. Review Goals:

Announcements

9. Adjournment: next meeting date January 18, 2022 @ 6pm