



GRACE A. DOW
MEMORIAL LIBRARY
A City of Midland Department

**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
May 17, 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, May 17, 2023

Roll Call of Members: MJ Kellogg

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

Approval of Minutes:

1. Acceptance of March 15, 2023 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. Teen Advisory Board presentation overseen by Teen Librarian, Madison Roberts

Library Communications:

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

Old Business:

6. Strategic Plan Goals 2023 – Finalization
7. Annual Report to Council – Subcommittee formation (prepared for 10/9 or 10/23 City Council Meeting).

New Business: N/A

Announcements

8. Adjournment: next meeting date September 20, 2023 @ 6pm in council chambers.