



GRACE A. DOW  
MEMORIAL LIBRARY

A City of Midland Department

**REGULAR MEETING OF  
THE GRACE A. DOW MEMORIAL LIBRARY BOARD  
September 20, 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, September 20, 2023**

**Roll Call of Members:** MJ Kellogg

Bethany Broderick, Sarah Galt, Gail Hoffman, Julie Hyatt, Alicia Allen, Rosemary King, Joseph Weir

1. Library Board Reorganization: ANDRUS
  - a. Selection of a board president:
  - b. Selection of a vice president:

**Approval of Minutes:**

2. Acceptance of May 17, 2023 minutes:
3. Additions or Changes to the Agenda:

**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:**

6. Annual Report to Council – review for approval (potential presentation to City Council 10/9 or 10/23).

**New Business:**

7. Proposed Meeting Dates for 2024 Board Meeting

**Announcements**

8. Adjournment: next meeting date November 15, 2023 @ 6pm in council chambers.