



GRACE A. DOW
MEMORIAL LIBRARY

A City of Midland Department

**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
November 15, 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, November 15, 2023

Roll Call of Members: MJ Kellogg

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

Approval of Minutes:

1. Acceptance of September 20, 2023 minutes: Hoffman
2. Additions or Changes to the Agenda: Hoffman

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 Presentation

1. Book Challenge Presentation: ANDRUS
2. Book Challenge Process Review: ANDRUS

Library Communications:

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

Old Business: N/A

New Business:

5. Library Board Strategic Plan Goal Review 2023/2024

Announcements

6. Adjournment: next meeting date January 17, 2023 @ 6pm in council chambers.