



**LIBRARY BOARD**  
**Library—Community Room, 3939 Central Ave NE**  
**Wednesday, May 01, 2024**  
**5:30 PM**

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**AGENDA**

***ATTENDANCE INFORMATION FOR THE PUBLIC***

Members of the public who wish to attend may do so in-person, or by using Microsoft Teams Meeting at [columbiaheightsmn.gov/joinameeting](https://columbiaheightsmn.gov/joinameeting): ID **211 422 335 081**, Passcode **NfgDWf**. *For questions, please contact Administration at 763-706-3610.*

Auxiliary aids or other accommodations for individuals with disabilities are available upon request, when requested at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.

**CALL TO ORDER**

- 1. Approve the Agenda**
- 2. Review/Approve Library Board Minutes from April 3, 2024**
- 3. Review 2024 Operating Budget**

**COMMUNITY FORUM:** At this time, individuals may address the Library Board about any item not included on the regular agenda. All speakers need to state their name and connection to Columbia Heights, and limit their comments to five (5) minutes. Those in attendance virtually should send this information in the chat function to the moderator. The Board will listen to brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda.

**NEW BUSINESS**

- 4. Summer Events at the Library**
- 5. Informational Presentation from Youth Services Librarian**
- 6. Staffing Update**
- 7. Preliminary Website Design**

**REPORTS** (formerly known as DIRECTOR'S UPDATE)

- 8. March Operational Report**
- 9. Board Books**

**ADJOURNMENT**