



LIBRARY BOARD MEETING

Library—Community Room, 3939 Central Ave NE
Wednesday, December 01, 2021
5:30 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling 1-312-626-6799 and entering **meeting ID 832 1433 7849 and passcode 654514**, or by Zoom at <https://us02web.zoom.us/j/83214337849> at the scheduled meeting time. For questions please call the library at 763-706-3690.

CALL TO ORDER:

1. Review/Approve Minutes from November 3, 2021 Board Meeting.
2. Review 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.

OLD BUSINESS

3. Staffing Update: Youth Services Librarian & Library Supervisor

NEW BUSINESS

4. Thank You Card from Brianna Belanger
5. Proposed Revision to Public Service Policy
6. Proposed Revision to Unattended Children Policy
7. Rescind the Telephone Look-Up Policy
Addressed by the previously approved Data Privacy of Patron Records Policy.
8. Proposed Revision of Request for Reconsideration
9. CHPL Public Arts Sub-Committee

ADJOURNMENT

10. October Operational Reports (FYI)

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