



LIBRARY BOARD MEETING
Library—Community Room, 3939 Central Ave NE
Wednesday, May 05, 2021
5:30 PM

AGENDA

NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN PERSON AND ELECTRONIC MEANS

*Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats, members of the public who wish to attend may do so by attending 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 regarding this notice, please contact the City Clerk at (763) 706-3611.*

CALL TO ORDER

1. Review/Approve Minutes from April 7, 2021 Board Meeting.
2. Review/Approve Bill Lists from April 14th, and 28th, 2021.
3. Operating Budget Review

NEW BUSINESS

4. Fine Read Down Program for Summer 2021

MOTION: Approve fine “Read Down” for youth as part of the Summer Reading Program from June 1 – August 15, 2021.

5. Resolution 2021-2: Recognizing Years of Service by Library Employees Graduating in Spring 2021

MOTION: NOW, THEREFORE, BE IT RESOLVED that the Columbia Heights Public Library and the Board of Trustees wishes to recognize the outstanding service given to the library by Mr. Rinne, Ms. Morochó-Calderon, and Ms. Estall on the occasion of their graduations.

FOR YOUR INFORMATION

6. Library Director's Update
7. March Operational Reports

ADJOURNMENT

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.