



**LIBRARY BOARD**  
**Library—Community Room, 3939 Central Ave NE**  
**Wednesday, April 03, 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 virtually via Microsoft Teams at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> and entering Meeting ID **258 931 356 928** and passcode **DJhAgg** at the scheduled meeting time. For questions please call the library at 763-706-3690.

**CALL TO ORDER**

1. **Approve the Agenda**
2. **Oath of Office**
3. **Orientation Information and Refresher**
4. **Annual Election of Board Officers**
5. **Review/Approve Library Board Minutes from March 6, 2024**
6. **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**

7. **Consider Approving 2023 Minnesota Public Library Annual Report Submission**  
**MOTION:** To approve the submission of the 2023 Minnesota Public Library Annual Report.
8. **Consider Adopting Proposed Change to Library Service Hours**  
**MOTION:** To adopt the new schedule to provide 50 service hours per week for the Columbia Heights Public Library effective May 28, 2024.

**DIRECTOR'S UPDATE**

9. **February Board Report**

**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.*