



**LIBRARY BOARD**  
**Library—Community Room, 3939 Central Ave NE**  
**Wednesday, March 02, 2022**  
**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, by calling 1-312-626-6799 and entering meeting ID 862 5221 5747 and passcode 039390, or by Zoom at <https://us02web.zoom.us/j/86252215747> at the scheduled meeting time. For questions please call the library at 763-706-3690.*

**CALL TO ORDER**

- 1. Review/Approve Minutes from February 2, 2022 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. Strategic Planning**

**NEW BUSINESS**

- 4. Consider eliminating the rental fee for new DVDs effective April 1, 2022.**

**MOTION:** Recommend that the Library Board approve the elimination of rental fees for all DVDs effective April 1, 2022.

**MOTION:** Recommend that the City Council amend the City Fee Schedule to reflect the elimination of the Library rental fee for all DVDs.

**DIRECTOR'S UPDATE**

- 5. January Operational Report (FYI): New condensed format**

**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.*