



LIBRARY BOARD MEETING (SPECIAL SESSION)

Library—Community Room, 3939 Central Ave NE
Wednesday, June 23, 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 882 8390 9009 and passcode 133262**, or by Zoom at <https://us02web.zoom.us/j/88283909009> 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 June 2, 2021 Board Meeting.

OLD BUSINESS

2. Change to Proposed 2022 Library Budget
3. Consider Changes to "Guidelines for Accepting Donations of Collection Materials"
4. Consider Changes to "Use of Personal Electrical and Communications Equipment in the Library"
5. Promotion and New Member Orientation

NEW BUSINESS

6. Planning for August Meeting/Board Goals for 2021
 - Identify key asks/needs from the City (i.e. receiving feedback).
 - How do Boards and Commissions interact with the Community?
7. Discussion of Fines and Fees

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.