



LIBRARY BOARD

Library—Community Room, 3939 Central Ave NE

Wednesday, December 04, 2024

5:30 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, or by using Microsoft Teams Meeting at columbiaheightsmn.gov/joinameeting: ID 258 492 181 742, Passcode GWnPxW. For questions, please contact Administration at 763-706-3610.

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

CALL TO ORDER

1. Approve the Agenda
2. Library Board Photoshoot with CH Communications
3. Review/Approve Library Board Minutes from November 6, 2024
4. 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.

OLD BUSINESS

5. Update on CHPL Foundation Grant
6. ALA CORE Forum (Makerspaces, Hybrid Spaces, Unstaffed Hours)
7. Discussion of Spiritual Care/Meditation/Prayer Space

NEW BUSINESS

8. Collection Location Practices: ACL/CHPL
9. Proposed 2025 Fee Schedule
10. Accept and Receive 2024 Gifts to the Library

DIRECTOR'S UPDATE

11. MLA Leadership Role
12. October Board Report
13. Board Books

ADJOURNMENT