



# LIBRARY BOARD MEETING

Library—Community Room, 3939 Central Ave NE

Wednesday, June 02, 2021

5:30 PM

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## 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 May 5, 2021 Board Meeting.
2. Review/Approve Bill Lists from May 12th, and 26th, 2021.
3. Operating Budget Review

### OLD BUSINESS

4. Clarify Roles of the Friends of the Library and the CHPL Foundation
5. Informational Report from the Subcommittee on Seeking Community Feedback/Patron Survey
6. Informational Report from the Subcommittee on Promotion/Marketing/New Cardholder Orientation

### NEW BUSINESS

7. Recommend Revision to Guidelines for Accepting Donations of Collection Materials
8. Recommend Revision to Policy on Use of Personal Electrical and Communications Equipment in the Library
9. Recommend Revocation of Procedure for Money/Cash Drawers
10. Recommend Revocation of Policy on Photography and Videography
11. Proposed 2022 Budget Update

### ADJOURNMENT

12. April Operational Reports (FYI)

*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.*