



# LIBRARY BOARD MEETING

Library—Community Room, 3939 Central Ave NE

Wednesday, October 06, 2021

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 832 1433 7849 and passcode 654514**, or by Zoom at <https://us02web.zoom.us/j/83214337849> at the scheduled meeting time. For questions please call the library at 763-706-3690.

### CALL TO ORDER

1. Review/Approve Minutes from September 1, 2021 Board Meeting
2. Review/Approve Bill Lists from September 8th and 22nd, 2021
3. Operating Budget Review

OLD BUSINESS: N/A

### NEW BUSINESS:

4. Conversation with Members of the Library Foundation
5. Report from the Library Director
  - A. Staffing Updates
  - B. City Projects

### ADJOURNMENT

6. August Operational Reports (For Your Information)

*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.*