



LIBRARY BOARD
Library—Community Room, 3939 Central Ave NE
Wednesday, April 07, 2021
5:30 PM

AGENDA

NOTICE: 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. Oath of Office for New Members
2. Review/Approve Minutes from March 3, 2021 Board Meeting.
3. Review/Approve Bill Lists from March 3rd, 17th, and 31st, 2021.
4. Review of Accounting
5. February Operational Reports (FYI)

OLD BUSINESS

6. Checkout Limit Increasing to 100 Items (effective May 1, 2021)

NEW BUSINESS

7. Library Board Orientation (Video/PowerPoint)
8. Nomination and Election of Officers (April 2021–March 2022)
9. Review/Approve 2020 Minnesota Public Library Annual Report (MPLAR) Data
10. National Library Week – Mayoral Proclamation (City Council Meeting – April 12)

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.