



LIBRARY BOARD

Library—Community Room, 3939 Central Ave NE

Wednesday, March 03, 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 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 the February 3rd, 2021, Board Meeting.
2. Review/Approve Bill Lists from February 3rd, and 17th, 2021.
3. Review of Accounting
4. Accept Donation: \$500 from Kathy Super

OLD BUSINESS

5. FYI: Library Board Openings and Council Applicant Review
6. FYI: 2020 Other Miscellaneous Revenue

NEW BUSINESS

7. Policy Review/Approve: Library Digital Sign Policy
8. Policy Review/Approve: Organizational Borrowing Policy
9. FYI: Upcoming March Library Programs

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.

**A QUORUM OF THE CITY COUNCIL MAY BE PRESENT*