



LIBRARY BOARD MEETING

Library—Community Room, 3939 Central Ave NE

Wednesday, August 04, 2021

5:30 PM

AGENDA

NOTICE THAT THIS MEETING WILL INCLUDE PARTICIPATION BY INTERACTIVE TECHNOLOGY

This meeting pursuant to Minn. Stat. § 13D.02 may include a member of the Library Board of Trustees participating via interactive technology. The location of the member attending via interactive technology will not be disclosed or open and accessible to the public pursuant to Minn. Stat. § 13D.02(b)(2). For questions regarding this notice, please contact the Administration Department at (763) 706-3610.

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 June 23, 2021 Special Session Board Meeting.
2. Review/Approve Bill Lists from June 9th, 23rd, 30th, and July 21st, 2021.
3. Operating Budget Review

OLD BUSINESS

4. Update on 2022 Budget Meeting with City Manager & Finance Director

NEW BUSINESS

5. Foundation Spaghetti Dinner Fundraiser
6. Revised Library Meeting Room Use Policy
7. Proposed Change to Library Service Hours

MOTION: To adopt Plan ___ service hours for the Columbia Heights Public Library effective September 7, 2021.

ADJOURNMENT

8. May/June 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.