



LIBRARY BOARD
Library—Community Room, 3939 Central Ave NE
Wednesday, July 06, 2022
5:30 PM

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 862 5221 5747 and passcode 039390, or by Zoom at <https://us02web.zoom.us/j/86252215747> at the scheduled meeting time. For questions, please call the library at 763-706-3690.

CALL TO ORDER

- 1. Review/Approve Library Board Minutes from June 1, 2022**
- 2. Review Operating Budget**

COMMUNITY FORUM: At this time, individuals may address the Library Board about any item not included on the regular agenda. All speakers need to state their name and connection to Columbia Heights, and limit their comments to five (5) minutes. Those in attendance virtually should send this information in the chat function to the moderator. The Board will listen to brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda.

- 3. Email from Leigh Miller Regarding Overdue Fines (06-21-22)**

OLD BUSINESS: N/A

NEW BUSINESS

- 4. Introduction of Columbia Heights Youth Commissioner - Tsenat Mamo**
- 5. Proposed 2023 Library Budget**
- 6. Grant from CHPL Foundation of \$2,750 for “Minnesota On the Road with Doug Ohman” Program Series**

MOTION: Accept the \$2,750 Grant from the CHPL Foundation for “Minnesota On the Road with Doug Ohman” Program Series.

- 7. Grant from CHPL Foundation of \$3,000 for 2022 Refresh of Early Learning Play Space**

MOTION: Accept the \$3,000 Grant from the CHPL Foundation for an Early Learning Play Space Refresh.

DIRECTOR'S UPDATE

- 8. May Board Report (FYI)**

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.