



LIBRARY BOARD
Library—Community Room, 3939 Central Ave NE
Wednesday, February 02, 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.

NOTICE THAT THIS MEETING MAY INCLUDE PARTICIPATION BY INTERACTIVE TECHNOLOGY

This meeting pursuant to Minn. Stat. § 13D.02 may include a member of the Library Board participating via interactive technology. The location of the member participating by interactive technology is open and accessible to the public. The location is Hotel Irma (Zihuatanejo, Mexico).

CALL TO ORDER

- 1. Introduction of Georgia (Library Supervisor)**
- 2. Review/Approve Minutes from January 5, 2021 Board Meeting.**
- 3. 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.

OLD BUSINESS

- 4. Fine-Free Implementation Status Update**
- 5. Review of Library Policies Manual for Submission to the City Council**

NEW BUSINESS

- 6. Preliminary Strategic Planning**

DIRECTOR'S UPDATE

- 7. December Operational Reports (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.