



## LIBRARY BOARD

Library—Community Room, 3939 Central Ave NE

Wednesday, September 07, 2022

5:30 PM

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## 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 August 3, 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.

### OLD BUSINESS

3. **Automatic Renewal of Eligible Library Checkouts**  
**MOTION:** To approve automatic renewal of library materials effective November 1, 2022

### NEW BUSINESS

4. **Approve Purchase of New Public Access Computers and Related Software**  
**MOTION:** Approve the purchase of Dell computers and monitors from Everyday Technology in the amount of \$29,543.76, Windows Enterprise and Microsoft Office from TechSoup in the amount of \$4,292.16 and DeepFreeze from Faronics in the amount of \$1,580.16.
5. **MELSA Library Technology and Digital Services Survey Results**
6. **Board & Commission Ice Cream Social**
7. **Conversation about Strategic Planning & Goal Setting**

### DIRECTOR'S UPDATE

5. **July Board Report**

### 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.*