



LIBRARY BOARD OF TRUSTEES
Library Community Room, 3939 Central Ave NE
Wednesday, February 3rd, 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 847 2391 1303 and passcode 321568**, or by Zoom at <https://us02web.zoom.us/j/84723911303> 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 January 6th, 2021, Board Meeting.
2. Review/approval of Bill Lists dated January 13th, and 27th, 2021 (2020 Budget Expenditures).
3. Review of Accounting.

OLD BUSINESS

4. Policy Review: Lost and Damaged Materials

NEW BUSINESS

5. Art Exhibit Request: CH Centennial Quilt

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.