



LIBRARY BOARD
Library—Community Room, 3939 Central Ave NE
Wednesday, December 7, 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 November 2, 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. CHPL Foundation Art Committee Update**

OLD BUSINESS

- 4. Update on E-Cards for Columbia Academy**
- 5. Review of PowerPoint for Board Public Presentations**

NEW BUSINESS

- 6. Approve 2023 Library Holiday/Closed Dates**
- 7. Approve 2023 Library Board of Trustees Meeting Dates**
- 8. Approve 2023 CHPL Fee Schedule**
- 9. Update on English Language Learner "Family Nights" for CHPS & ICS**
- 10. Update on Library CareerForce Corner initiatives**

DIRECTOR'S UPDATE

- 11. October 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.