



**LIBRARY BOARD**  
**Library—Community Room, 3939 Central Ave NE**  
**Wednesday, May 04, 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. **Impact of Libraries Video**  
<https://youtu.be/my7P1tbPcgk>
2. **Review/Approve Minutes from April 6, 2022, 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.

4. **Letter from Paul Cram (4/13/2022)**

**OLD BUSINESS**

5. **Procedure for Filling Board Vacancy**

**NEW BUSINESS**

6. **Partnership Opportunity: DNR Minnesota State Parks Library Program**
7. **Strategic Planning: Staff Priorities**
8. **Outreach Events**

**DIRECTOR'S UPDATE**

9. **March Operational 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.*