



**LIBRARY BOARD MEETING**  
**Library—Community Room, 3939 Central Ave NE**  
**Wednesday, January 05, 2022**  
**5:30 PM**

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**AGENDA—AMENDED\***

**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 832 1433 7849 and passcode 654514, or by Zoom at <https://us02web.zoom.us/j/83214337849> at the scheduled meeting time. For questions please call the library at 763-706-3690.*

**CALL TO ORDER**

- 1. Introduction of Eliza**
- 2. Review/Approve Minutes from December 1, 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.

- 4. Email from Jonathon Rehlander**
- 5. \*Email from Rachel James (with attachment)**

**OLD BUSINESS**

- 6. Staffing Update**
- 7. Work Session Presentation on Overdue Fine Elimination**
- 8. Request for Reconsideration Form & Collection Development Policy**

**NEW BUSINESS**

- 9. Library Public Art Sub-Committee**

**ADJOURNMENT**

- 10. November Operational Reports (FYI)**

*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.*