LIBRARY BOARD MEETING



Library—Community Room, 3939 Central Ave NE Wednesday, September 01, 2021 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 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. Review/Approve Minutes from August 4th, 2021 Board Meeting.
- 2. Review/Approve Bill Lists from August 4th, 18th, and 25th, 2021.
- 3. Operating Budget Review

OLD BUSINESS: N/A

NEW BUSINESS:

- 4. Conversation with City Communications Coordinator (Ben Sandell)
- 5. Talking Points for Eliminating Overdue Fines

ADJOURNMENT

6. July Operational Reports (FYI-No Action Necessary)

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.