



Columbia Heights Public Library

3939 Central Avenue NE, Columbia Heights, MN 55421-3932 ▪ 763-706-3690 ▪ columbiaheightsmn.gov

COLUMBIA HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, September 4th, 2019

Regular Meeting at 5:30 p.m.

Library History Room

Board of Trustees

Catherine Vesley
Chair

Patricia Sowada
Vice-Chair

Tricia Conway
Secretary

Steve Smith

Christopher Polley
Members at Large

Connie Buesgens
Council Liaison

Renee Dougherty
Library Director

AGENDA:

Call to order.

Review/approval of the Minutes of the August 7th, 2019, Board Meeting.

Review/approval of Bill Lists dated August 14th & 28th, 2019.

Review of Accounting.

OLD BUSINESS:

1. Additional Information on Cardholder Debt
2. Define the Process for Strategic Planning Retreat (9/14)

NEW BUSINESS:

1. Items from the Floor

RLD/npo