



Columbia Heights Public Library

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COLUMBIA HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, July 10th, 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 June 5th, 2019, Board Meeting.

Review/approval of Bill Lists dated June 5th & 19th, 2019.

Review of Accounting.

OLD BUSINESS:

1. N/A

NEW BUSINESS:

1. Request from Jane Polley of the Library Foundation
2. Proposed 2020 Budget
3. Staffing Update
4. Strategic Planning Update

5. Items from the Floor

RLD/npo