



Columbia Heights Public Library

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COLUMBIA HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, August 7th, 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 July 10th, 2019, Board Meeting.

Review/approval of Bill Lists dated July 3rd, 17th, & 31st, 2019.

Review of Accounting.

OLD BUSINESS:

1. 2020 Budget Update
2. Information on Columbia Heights Library Cardholder Debt
3. Strategic Planning

NEW BUSINESS:

1. June/July Read-down Results
2. Patron Use Survey

3. Items from the Floor

RLD/npo