

COLUMBIA HEIGHTS LIBRARY BOARD
NOTICE OF CONDUCTING MEETING BY A COMBINATION
OF IN-PERSON AND ELECTRONIC MEANS

Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, the Columbia Heights Library Board Meeting Scheduled for Wednesday, August 5, 2020 at 5:30 pm will, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. Members of the public who wish to attend may do so by attending in-person in the Community Room at the Columbia Heights Library or by calling 1-312-626-6799 and entering meeting ID 847 2391 1303 and password 321568 at the scheduled meeting time. Comments can be submitted ahead of the meeting to rdougherty@columbiaheightsmn.gov or by calling (763) 706-3680.

If there are any questions about this notice or attending/calling in to the meeting, please contact the Library at (763) 706-3690. The meeting location for this meeting is the Community Room at Columbia Heights Library located at 3939 Central Ave NE, Columbia Heights, MN 55421.



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, August 5th, 2020

Regular Meeting at 5:30 p.m.

Library Community Room (with Social Distancing)

Board of Trustees

Catherine Vesley

Chair

Patricia Sowada

Vice-Chair

Tricia Conway

Secretary

Teresa Eisenbise

Christopher Polley

Members at Large

Nick Novitsky

Council Liaison

Renee Dougherty

Library Director

AGENDA:

Call to order.

Review/approval of the Minutes of the June 3rd, 2020, Board Meeting.

Review the Meeting Notes from the July 1st, 2020, Board Meeting (no quorum).

Review/approval of Bill Lists dated June 10th, and 24th, 2020.

Review/approval of Bill Lists dated July 8th, and 22nd, 2020.

Review of Accounting.

OLD BUSINESS:

1. Staffing Update
2. 2021 Budget Update

NEW BUSINESS:

1. Open Hours at Limited Capacity
2. CARES Funding
3. Comprise PC Management
4. Staff Day
5. Items from the Floor

RLD/npo