

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, September 2, 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, September 2nd, 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 Minutes from the August 5th, 2020, Board Meeting.

Review/approval of Bill Lists dated August 5th, and 19th, 2020.

Review of Accounting.

OLD BUSINESS:

1. Introduction of New Library Supervisors
2. Update on Progress of PC Management Implementation

NEW BUSINESS:

1. Memorandum of Understanding for Access to Electronic Resources for Columbia Academy Students
2. Summer Reading Overview (including Read Down)
3. Items from the Floor

RLD/npo