



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, February 5th, 2020
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 January 8th, 2020, Board Meeting.

Review/approval of Bill Lists dated January 22nd and 29th, 2020 (2019 & 2020 Budget).

Review of Preliminary Year-End 2019 Accounting.

OLD BUSINESS:

1. Staffing Update
2. Policy Review
 - a. Art
 - b. Behavior
 - c. Bulletin Boards

NEW BUSINESS:

1. Items from the Floor

RLD/npo