



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, March 4th, 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

Nick Novitsky
Council Liaison

Renee Dougherty
Library Director

AGENDA:

Call to order.

Review/approval of the Minutes of the February 5th, 2020, Board Meeting.

Review/approval of Bill List dated February 19th, 2020.

Review of Accounting.

OLD BUSINESS:

1. Revision of Collection Development Policy (and associate documents)
2. Update on Facility Use, and City Council Reconsideration of Policy

NEW BUSINESS:

1. Items from the Floor

RLD/npo