



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, July 1st, 2020

Regular Meeting at 5:30 p.m.

City Hall Council Chambers (with Zoom/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/approval of Bill Lists dated June 10th and 24th, 2020.

Review of Accounting.

OLD BUSINESS:

1. Meeting Room Policy (TABLED)
2. Collection Development Policy (TABLED)

NEW BUSINESS:

1. 2021 Proposed Budget
2. Staffing Update
3. CHPL Re-Opening (Phase 3)
4. Items from the Floor

RLD/npo