



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, June 3rd, 2020
Regular Meeting at 5:30 p.m.
City Hall Council Chambers (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 May 6th, 2020, Board Meeting.

Review/approval of Bill Lists dated May 13th and 27th, 2020.

Review of Accounting.

OLD BUSINESS:

1. Meeting Room Policy (TABLED)
2. 2021 Proposed Budget (TABLED)
3. Collection Development Policy (TABLED)

NEW BUSINESS:

1. CHPL Re-Opening Plan
2. Items from the Floor

RLD/npo