

**COLUMBIA HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

Wednesday, February 1, 2012
Regular Board meeting at 6:30 p.m.
Library Board Room

Auxiliary aids for handicapped persons are available upon request when the request is made at least 96 hours in advance. Please call the City Council Secretary at 763-706-3611, to make arrangements. (TDD/763-706-3692 for deaf or hearing impaired only)

AGENDA

Call to order.
Review/approval of the minutes of the January 4, 2012, Board Meeting
Review/approval of bill list dated January 11, 2012 (2011 bills)
Review/approval of bill list dated January 18, 2012 (2011 bills)
Review/approval of bill list dated January 25, 2012 (2011 bills)
Review of the accounting of 2011
Review/approval of bill list dated January 11, 2012 (2012 bills)
Review/approval of bill list dated January 18, 2012 (2012 bills)
Review/approval of bill list dated January 25, 2012 (2012 bills)
Review of the accounting of 2012

Old Business:

1. Maintenance items
 - a. A/C controls
 - b. Painting of Boardroom
2. Update on Task Force
3. Rough drafts from 1/18/12 Strategic Planning meeting
 - a. Notes
 - b. Drafts
4. Staffing update
 - a. Aide: Candice Marsh
 - b. Page: Gianna Ritzko
5. Citizens' Academy

New Business:

1. December crossover statistics
2. Unique Management- December
3. Items from the floor

MRL/srh