

**Ramsey County Library  
Board of Trustees Meeting  
April 15, 2020  
Virtual Meeting Agenda  
6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

The meeting is available for public viewing at: <https://zoom.us/j/650326222>;  
Meeting ID: 650 326 222; 1-312-626-6799.

- I. Call to Order**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:40)**
  - A. Approval of February 19, 2020 Minutes (2)
  - B. Annual Report to State (3)
  - C. Director’s Report (4)
  - D. Friends of the Ramsey County Library Report (5)
- V. Discussion Items (6:40-7:45)**
  - A. Modified Library Services in Response to COVID-19 (6)
  - B. Other
- VI. Action Items (7:45-8:00)**
  - A. Kanopy Video Streaming Service (7)
- VII. Adjournment (8:00)**

Scheduled Upcoming Meetings		
<b>May 20, 2020</b> 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Collections Overview Community Engagement Overview County Performance Measures Award Library Gold Cards Annual Report to State
<b>June 17, 2020</b> 6:30 p.m.	RCL – White Bear Lake 2150 – 2 <sup>nd</sup> Street	Life Skills Program Update Digital Literacy Program Update Branch Report
<b>July 15, 2020</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Audio Visual Materials Contract Write Off Uncollectible Debt

**Library Board**  
Sylvia Neblett, Chair  
Gwen Willems, Vice Chair  
Debra Berry, Secretary  
Claire Chang  
Marisol Chiclana-Ayala  
Sida Ly-Xiong  
Steve Woods

**Library Director**  
Jill Boldenow

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