

**Ramsey County Library  
Board of Trustees Meeting  
May 20, 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/91588851834>  
Meeting ID: 915 8885 1834; Password: 387633; 1-312-626-6799.

*Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Library Board has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Board members will participate by telephone or other electronic means. In addition, it may not be feasible to have any Library Board member, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. Members of the public will be able to watch the meeting live online.*

- 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 April 15, 2020 Minutes (2)
  - B. Director’s Report (3)
  - C. Friends of the Ramsey County Library Report (4)
- V. Discussion Items (6:40-7:30)**
  - A. 2020 First Quarter Reports (5)
    - 1. Workplan Report (6)
    - 2. Financial Report (7)
    - 3. Statistical Report (8)
    - 4. Incident Report (9)
  - B. Modified Library Services in Response to COVID-19 (10)
  - C. Other
- VI. Adjournment (7:30)**

**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

Scheduled Upcoming Meetings		
<b>June 17, 2020</b> 6:30 p.m.	RCL – White Bear Lake 2150 – 2 <sup>nd</sup> Street	TBD
<b>July 15, 2020</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Audio Visual Materials Contract Write Off Uncollectible Debt
<b>August 19, 2020</b> 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2020 Second Quarter Reports

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