

**Ramsey County Library
Board of Trustees Meeting
June 17, 2020
Virtual Meeting Agenda
6:30 PM**

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INSPIRE curiosity
CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/93923795126?pwd=RDJreGN0WVJrbzMybnZlYk0ZZdnFuUT09;>
 Meeting ID: 939 2379 5126; Password: 849279; Phone: 651-372-8299.

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 May 20, 2020 Minutes (2)
 - B. Director’s Report (3)
- V. Action Items (6:40-6:50)**
 - A. Audio Visual Materials Contract Extension (4)
- VI. Discussion Items (6:50-8:30)**
 - A. 2021 Budget (5)
 - B. Residents First Facilities (6)
 - C. The Library's Role in the Context of Racial Equity and Public Health Crises (7)
 - D. Other
- VII. Adjournment (8:30)**

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		
July 15, 2020 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Write Off Uncollectible Debt Modified Library Services Update
August 19, 2020 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2020 Second Quarter Reports Modified Library Services Update
September 16, 2020 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Director’s Performance Review Modified Library Services Update

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