

**Ramsey County Library
Board of Trustees Meeting
July 22, 2020
Virtual Meeting Agenda
6:30 PM**

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CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/92489040039?pwd=Sk5JeHZvQmhxRXRrekxoMGJaRTFPUT09;>
 Phone: 651-372-8299; Meeting ID: 924 8904 0039; Password: 986646.

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 June 17, 2020 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Discussion Items (6:40-8:30)**
 - A. Trustee Topic Highlight (5)
 - B. 2021 Operating Budget (6)
 - C. Capital Improvement Program (CIP) Budget (7)
 - D. Modified Library Services and County Service Centers (8)
 - E. County Manager Meeting Agenda (9)
 - F. Other
- VI. Adjournment (8:30)**

Scheduled Upcoming Meetings		
August 19, 2020 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	County Manager Discussion Write-Off Uncollectible Debt 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
October 21, 2020 6:30 p.m.	RCL – New Brighton 400 – 10 th Street N.W.	Benchmarking Report 2021 Holiday Calendar Modified Library Services Update

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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