

**Ramsey County Library
Board of Trustees Meeting
August 19, 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/95498786388?pwd=Z21lMGNYMnpHbHRPK0tNeHJoYzc4dz09;>
 Phone: 651-372-8299; Meeting ID: 954 9878 6388; Password: 192840.

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 July 22, 2020 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
 - D. CTEP Agreement with St. Paul Neighborhood Network (5)
 - E. Write Off Uncollectible Debt (6)
 - F. 2020 Second Quarter Reports (7)
 - a. Workplan Report (8)
 - b. Financial Report (9)
 - c. Statistical Report (10)
 - d. Incident Report (11)
- V. Action Items (6:40-7:00)**
 - A. Fines and Fees Policy (12)
- VI. Discussion Items (7:00-8:30)**
 - A. Maplewood Renovation Project (13)
 - B. 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		
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.	2021 Holiday Calendar Modified Library Services Update
November 18, 2020 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	Benchmarking Report Modified Library Services Update

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