

**Ramsey County Library
Board of Trustees Meeting
September 16, 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/94603098090?pwd=SUIVTm1Lejc3Vk1SZ2dJUWxrcmUxUT09;>
 Phone: 651-372-8299; Meeting ID: 946 0309 8090; Passcode: 990744.

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. Part of the Executive Session will be closed to the public pursuant to Minn. Stat. § 13D.05, subd. 3.

- 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 August 19, 2020 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Discussion Items (6:40-7:40)**
 - A. County Manager Meeting (5)
- VI. Action Items (7:40-8:00)**
 - A. Library Fines and Fees Policy (6)
 - B. Library Accounts Policy (7)
- VII. Executive Session (8:00-8:30)**
 - A. Library Director’s Performance Appraisal and Salary Review
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
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
December 16, 2020 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Board Self Evaluation CIP Budget Request 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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