

**Ramsey County Library  
Board of Trustees Meeting  
November 18, 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/93852842813?pwd=QmFtMCt1Yjc1UHBLNFI4WkVJQWJ0dz09;>  
 Phone: 651-372-8299; Meeting ID: 938 5284 2813; Passcode: 072618.

*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 September 16, 2020 Minutes (2)
  - B. Director’s Report (3)
  - C. Resolution Regarding the Retirement of Annette Gagnelius (4)
  - D. 2020 Third Quarter Reports (5)
    - 1. Workplan Report (6)
    - 2. Financial Report (7)
    - 3. Statistical Report (8)
    - 4. Incident Reports (9)
- V. Action Items (6:40-7:00)**
  - A. 2021 Holiday Calendar (10)
  - B. Ramsey County IT Consolidation Funding (11)
- VI. Discussion Items (7:00-8:30)**
  - A. Ramsey County Library in Maplewood Renovation (12)
  - B. Ramsey County Conduct Policy (13)
  - C. Performance Review Process Update (14)
  - D. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
<b>December 16, 2020</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Board Self Evaluation CIP Budget Request
<b>January 20, 2021</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Annual Meeting 2021 Workplan
<b>February 17, 2021</b> 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2020 Fourth Quarter Reports Year End Reserve Lists

**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

**Administrative Office**  
 4560 North Victoria St.  
 Shoreview, MN 55126  
 Phone: (651) 486-2200  
[www.rclreads.org](http://www.rclreads.org)