

**Ramsey County Library  
Board of Trustees Meeting  
December 16, 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 November 18, 2020 Minutes (2)
  - B. Director’s Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
- V. Discussion Items (6:40-8:00)**
  - A. Maplewood Renovation Project (5)
  - B. Capital Improvement Program (CIP) Budget Requests (6)
  - C. Benchmarking RCL to Other Comparable Libraries (7)
  - D. Ramsey County Conduct Policy (8)
  - E. Task Force Update (9)
  - A. Interim Director Update (10)
  - B. Other
- VII. Library Board Chair Topic (8:00-8:30)**
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
<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
<b>March 17, 2021</b> 6:30 p.m.	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State 2022-2023 Budget Overview/Timeline Review Fines & Fees

**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)