

**Ramsey County Library
Board of Trustees Annual Meeting
January 20, 2021
Virtual Meeting Agenda
6:30 PM**

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CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/93856918231?pwd=SEFJTtdGWTREUJZyOFU3TnB6QlcxQT09>
 Phone: 651-372-8299; Meeting ID: 938 5691 8231; Passcode: 247326

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 December 7, 2020 Minutes (2)
 - B. Approval of December 16, 2020 Minutes (3)
 - C. Director’s Report (4)
 - D. Friends of the Ramsey County Libraries Report (5)
 - E. Library Board Thank You (6)
- V. Annual Meeting (6:40-7:00)**
 - A. Election of Officers (7)
 - B. Library Board By-Laws and Policies (8)
 - C. Liaison and Library Board Committee Appointments (9)
 - D. Annual Schedule of Meetings (10)
- VI. Action Items (7:00-7:15)**
 - A. Termination of License Agreement (11)
- VII. Discussion Items (7:15-8:30)**
 - A. Library Director Search Update (12)
 - B. Deputy Director Search Input and Interview Panels (13)
 - C. Maplewood Renovation Project (14)
 - D. Task Force Update (15)
 - E. Other
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
February 17, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update 2020 Fourth Quarter Reports Year End Reserve Lists
March 17, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update 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

Interim Library Director
 Karen Saltis

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