

**Ramsey County Library
Board of Trustees Meeting
February 17, 2021
Virtual Meeting Agenda
6:30 PM**

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The meeting is available for public viewing at
<https://zoom.us/j/91071506129?pwd=cU5lclRWdGNnZEplJUUUpJWXP5RzJRUT09>
 Phone: 651-372-8299; Meeting ID: 910 7150 6129; Passcode: 905758

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 January 20, 2021 Minutes (2)
 - B. Director’s Report (3)
 - C. Annual Gift Acceptance (4)
 - D. Friends of the Ramsey County Libraries Report (5)
 - E. 2020 Fourth Quarter Reports (6)
 - 1. Workplan Report (7)
 - 2. Financial Report (8)
 - 3. Statistical Report (9)
 - 4. Incident Reports (10)
- V. Action Items (6:40-7:10)**
 - A. Resolution Regarding the Retirement of Janet Smihi (11)
 - B. Resolution Regarding the Retirement of Lynn Wyman (12)
 - C. 2020 Year End Reserve List (13)
- VI. Discussion Items (7:10-8:30)**
 - A. Task Force Update (14)
 - B. Library Director Search Update (15)
 - C. Conduct Policy Update (16)
 - D. Other
- VII. Adjournment (8:30)**

Library Board
 Sida Ly-Xiong, Chair
 Gwen Willems, Vice Chair
 Claire Chang, Secretary
 Debra Berry
 Marisol Chiclana-Ayala
 Sylvia Neblett
 Steve Woods

Interim Library Director
 Karen Saltis

Scheduled Upcoming Meetings		
March 17, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update Annual Report to State 2022-2023 Budget Timeline/Overview Review Fines & Fees
April 21, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update Annual Report to State 2022-2023 Budget Approval

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