

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

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The meeting is available for public viewing at
<https://zoom.us/j/93024466527?pwd=MnRGdGNUa2JBOUhPVE9uV2tPZXVFQT09>
 Phone: 651-372-8299; Meeting ID: 930 2446 6527; Passcode: 398893

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 (6:35-6:45)**
 - A. Approval of January 20, 2021 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
 - D. Annual Report to State (5)
- V. Action Items (6:45-7:30)**
 - A. Conduct Policy (6)
 - B. Maintenance Agreement for Automated Materials Handling Equipment (7)
- VI. Discussion Items (7:30-8:30)**
 - A. 2022/2023 Budget Timeline/Overview (8)
 - B. Task Force Update (9)
 - C. Library Director Search Update (10)
 - D. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
April 21, 2021 6:30 p.m.	Virtual Meeting	Joint Meeting with County Board 2022-2023 Budget Approval Library Award Library Gold Cards Library Director Search Update
May 19, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update
June 16, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update Strategic Planning Framework

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

Ramsey County Board Liaison
 Commissioner Victoria Reinhardt

Interim Library Director
 Karen Saltis

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