

**Ramsey County Library
Board of Trustees Meeting
May 19, 2021
Virtual Meeting Agenda
6:30 PM**

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INSPIRE curiosity
CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/95504019847?pwd=R1lCZDZOV3JlbG1meWNTN2p6ZHAQT09>
 Phone: 651-372-8299; Meeting ID: 955 0401 9847; Passcode: 500486

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 (6:30)**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:45)**
 - A. Approval of April 21, 2021 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
 - D. 2021 First Quarter Reports (5)
 - 1. Workplan Report (6)
 - 2. Statistical Report (7)
 - 3. Incident Reports (8)
- V. Action Items (6:45-7:00)**
 - A. Kanopy Videostreaming Contract Renewal (9)
 - B. Financial Report (10)
- VI. Discussion Items (7:00-8:30)**
 - A. Ramsey County Policy Discussion (11)
 - B. 2022/2023 Budget (12)
 - C. Future Library Board Meetings (13)
 - D. Library Task Force (14)
 - E. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
June 16, 2021 6:30 p.m.	Virtual Meeting	Joint Meeting with County Board Library Director Search Update Strategic Planning Framework
July 21, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update Write Off Uncollectible Debt
August 18, 2021 6:30 p.m.	Virtual Meeting	Library Director Search Update Library Quarterly Reports

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

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