

**Ramsey County Library  
Board of Trustees Meeting  
July 21, 2021  
Virtual Meeting Agenda  
6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

The meeting is available for public viewing at  
<https://zoom.us/j/95722468576?pwd=anNqRkFtVjhqeXFuQzVIU082bXZPZz09>  
 Phone: 651-372-8299; Meeting ID: 957 2246 8576; Passcode: 094835

*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 (6:35-6:50)**
  - A. Approval of June 16, 2021 Minutes (2)
  - B. Director’s Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:50-7:10)**
  - A. Audio Visual Materials Contract Extension (5)
  - B. ECF Grant Application (6)
- VI. Discussion Items (7:10-8:30)**
  - A. Communications Overview (7)
  - B. Future Library Board Meetings (8)
  - C. Strategic Planning Update (9)
  - D. Task Force Update (10)
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
<b>August 18, 2021</b> 6:30 p.m.	RCL-Roseville 2180 Hamline Ave. N.	Teen Services Update Library Director Search Update Second Quarter Reports
<b>September 15, 2021</b> 6:30 p.m.	RCL-Roseville 2180 Hamline Ave. N.	Self -Checkout Machines Contract Award Library Director Search Update Write Off Uncollectible Debt
<b>October 20, 2021</b> 6:30 p.m.	RCL-Roseville 2180 Hamline Ave. N.	Library Director Search Update 2022 Holiday Calendar

**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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