

**Ramsey County Library  
Board of Trustees Meeting  
August 18, 2021  
2180 Hamline Avenue North  
6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

- I. Call to Order (6:30)**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-7:00)**
  - A. Approval of July 21, 2021 Minutes (2)
  - B. Director’s Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
  - D. 2021 Second Quarter Reports (5)
    - 1. Workplan Report (6)
    - 2. Financial Report (7)
    - 3. Statistical Report (8)
    - 4. Incident Report (9)
- V. Action Items (7:00-7:10)**
  - A. CTEP Agreement with St. Paul Neighborhood Network (10)
- VI. Discussion Items (7:10-8:30)**
  - A. Teen Services Overview (11)
  - B. Maplewood Remodel Update (12)
  - C. Strategic Planning Update (13)
  - D. Task Force Update (14)
- VII. Adjournment (8:30)**

<b>Scheduled Upcoming Meetings</b>		
<b>September 15, 2021</b> 6:30 p.m.	RCL-Roseville 2180 Hamline Ave. N.	Self -Checkout Machines Contract Award Write Off Uncollectible Debt Library Director Search Update Strategic Planning Update Maplewood Remodel Update Branch Update
<b>October 20, 2021</b> 6:30 p.m.	RCL-Shoreview 2180 Hamline Ave. N.	2022 Holiday Calendar Library Director Search Update Strategic Planning Update Maplewood Remodel Update Branch Update
<b>November 17, 2021</b> 6:30 p.m.	RCL-Roseville 2180 Hamline Ave. N.	Benchmarking Report Library Director Search Update Strategic Planning Update Maplewood Remodel Update

**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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