

**Ramsey County Library  
Board of Trustees Meeting  
September 15, 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/92105136889?pwd=RGhkWURsT3BZZkw3S0ZZNTE0c2tPdzo9>  
 Phone: 651-372-8299; Meeting ID: 921 0513 6889; Passcode: 951143

*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 (6:35-6:40)**
  - A. Approval of August 18, 2021 Minutes (2)
  - B. Director’s Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:00)**
  - A. Resolution Regarding the Retirement of Lynnette Pound (5)
  - B. Future Library Board Meetings (6)
- VI. Discussion Items (7:00-8:30)**
  - A. Roseville Branch Update (7)
  - B. Task Force Update (8)
  - C. Maplewood Renovation Update (9)
  - D. Strategic Planning Update (10)
- VII. Adjournment (8:30)**

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