

**Ramsey County Library
Board of Trustees Meeting
October 20, 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/92269880649?pwd=UHJHRG1BZml4a3JKckJLS1dKTIxUT09>
 Phone: 651-372-8299; Meeting ID: 922 6988 0649; Passcode: 474463

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Library Board of Trustees has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Trustees will participate by telephone or other electronic means. In addition, it may not be feasible for trustees, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online. Members of the public and the media will be able to watch the public meeting live online.

- I. Call to Order (6:30)**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda & Minutes (6:35-6:40)**
 - A. October 20, 2021 Agenda (1)
 - B. September 15, 2021 Minutes (2)
- IV. Reports (6:40-6:50)**
 - A. Director’s Report (3)
 - B. Friends of the Ramsey County Libraries Report (4)
- V. Discussion Items (6:50-8:30)**
 - A. Ramsey County EGCI Finance & Accounting Update (5)
 - B. Shoreview Branch Update (6)
 - C. Task Force Update (7)
 - D. Library Director Hiring Process (8)
 - E. Maplewood Renovation Update (9)
 - F. Strategic Planning Update (10)
- VI. Adjournment (8:30)**

Scheduled Upcoming Meetings		
November 17, 2021 6:30 p.m.	Virtual	Benchmarking Report Self Checkout Machines Contract Award Write-Off Uncollectible Debt Strategic Planning Update Maplewood Renovation Update Maplewood Branch Update
December 15, 2021 6:30 p.m.	Virtual	2022 Holiday Calendar Strategic Planning Update Maplewood Renovation Update New Brighton Branch- Update
January 19, 2021 6:30 p.m.	Virtual	Annual Meeting Friends Annual Gift Acceptance Adult Programming Overview Racial Equity Report Strategic Planning Update Maplewood Renovation 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

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