

**Ramsey County Library
Board of Trustees Meeting
November 17, 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/97258611016?pwd=d0RNUVJPUIJXd1I0TkNhSkZ6eW4vdz09>
Phone: 651-372-8299; Meeting ID: 972 5861 1016; Passcode: 943524

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. November 17, 2021 Agenda (1)
 - B. October 20, 2021 Minutes (2)
- IV. Reports (6:40-6:50)
 - A. Director’s Report (3)
 - B. Friends of the Ramsey County Libraries Report (4)
 - C. 2021 Third Quarter Reports (5)
 - 1. Workplan Report (6)
 - 2. Financial Report (7)
 - 3. Statistical Report (8)
 - 4. Incident Report (9)
- V. Action Items (6:50-7:20)
 - A. Write Off Uncollectible Debt (10)
 - B. Sirsi-Dynix Contract Extension (11)
 - C. Maplewood Renovation Project (12)
- VI. Discussion Items (7:20-8:30)
 - A. Benchmarking Ramsey County Library to Other Comparable Libraries (13)
 - B. Maplewood Branch Update (14)
 - C. Library Director Hiring Process (15)
 - D. Strategic Planning Update (16)
- VII. **Adjournment (8:30)**

Scheduled Upcoming Meetings

December 15, 2021 6:30 p.m.	Virtual	Self Checkout Machines Contract 2022 Holiday Calendar Library Director Hiring Process Strategic Planning Update Maplewood Renovation Update New Brighton Branch Update
January 19, 2022 6:30 p.m.	Virtual	Annual Meeting Friends Annual Gift Acceptance Adult Programming Overview Racial Equity Report Library Director Hiring Process Strategic Planning Update Maplewood Renovation Update
February 16, 2022 6:30 p.m.	Virtual	2021 Fourth Quarter Reports Year End Encumbrance List 2022 Workplan Branch Update Library Director Hiring Process 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

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