

**Ramsey County Library
Board of Trustees Meeting
December 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/96513501233?pwd=cEYyQTVcUEZ4VGJqVTIyOWNlbn21jZz09>
Phone: 651-372-8299; Meeting ID: 965 1350 1233; Passcode: 273145

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. December 15, 2021 Agenda (1)
 - B. November 17, 2021 Minutes (2)
- IV. Reports (6:40-6:50)**
 - A. Director’s Report (3)
 - B. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:50-7:50)**
 - A. Contract for Self Checkout Machines (5)
 - B. Contract for Strategic Planning Consultant (6)
 - C. Contract for Printers and Copiers (7)
 - D. Future Library Board Meetings (8)
 - E. 2022 Holiday Calendar (9)
- VI. Discussion Items (7:50-8:30)**
 - A. New Brighton Branch Update (10)
 - B. Library Director Hiring Process (11)
 - C. Maplewood Renovation Update (12)
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
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
March 16, 2022 6:30 p.m.	Virtual	Annual Report to State Budget Overview/Timeline North St. Paul 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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