

**Ramsey County Library
Board of Trustees Meeting
January 19, 2022
Virtual Meeting Agenda
6:30 PM**

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INSPIRE curiosity
CULTIVATE learning

The meeting is available for public viewing at <https://zoom.us/j/97465257087?pwd=bmtGWThKNmJxYORpRkRIYmdTelhsUT09>
Phone: 651-372-8299; Meeting ID: 974 6525 7087; Passcode: 672337

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. January 19, 2022 Agenda (1)
 - B. December 15, 2021 Minutes (2)
- IV. Reports (6:40-6:50)**
 - A. Director’s Report (3)
 - B. Friends of the Ramsey County Libraries Report (4)
 - C. Ramsey County Board Liaison Report (5)
- V. Annual Meeting (6:50-7:20)**
 - A. Election of Officers (6)
 - B. Annual Schedule of Meetings (7)
 - C. Library Board Thank You (8)
 - D. Library Board By-Laws and Polices (9)
 - E. Liaison and Library Board Committee Appointments (10)
- VI. Action Items (7:20 – 7:25)**
 - A. Foundational Agreement (11)
- VII. Discussion Items (7:25-8:30)**
 - A. Strategic Planning Update (12)
 - B. White Bear Lake Branch Update (13)
 - C. Library Director Hiring Process Update (14)
 - D. Maplewood Renovation Update (15)
 - E. 2022-2024 Annual Agenda Items (16)
- VIII. Adjournment (8:30)**

Library Board of Trustees
Grace Atkins
Debra Berry
Claire Chang
Sida Ly-Xiong
Sylvia Neblett
David Perry
Steve Woods

Ramsey County Board Liaison
Commissioner Victoria Reinhardt

Interim Library Director
Karen Saltis

Scheduled Upcoming Meetings		
February 16, 2022 6:30 p.m.	Virtual	2021 Fourth Quarter Reports Year End Encumbrance List Waiver for Adult Fines/Fees Library Director Hiring Process Strategic Planning Update Gift Policy Recognition of Outgoing Library Board Trustees
March 16, 2022 6:30 p.m.	Virtual	Annual Report to State Budget Overview/Timeline North St. Paul Branch Update Strategic Planning Update Maplewood Renovation Update

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