

**Ramsey County Library
Board of Trustees Meeting
February 16, 2022
Virtual Meeting Agenda
6:30 PM**

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CULTIVATE learning

The meeting is available for public viewing at <https://zoom.us/j/96211607561?pwd=aU5GWFFjS2wzbnN0d1AzblEIXQVJhZz09>
Phone: 651-372-8299; Meeting ID: 962 1160 7561; Passcode: 305375

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 (6:35-6:40)**
- IV. Consent Agenda (6:40-7:00)**
 - A. Approval of January 19, 2022 Minutes (1)
 - B. Director’s Report (2)
 - C. Friends of the Ramsey County Libraries Report (3)
 - D. Ramsey County Board Liaison Report (verbal) (4)
 - E. 2021 Fourth Quarter Reports (5)
 - 1. Workplan Report (6)
 - 2. Financial Report (7)
 - 3. Statistical Report (8)
 - 4. Incident Reports (9)
- V. Action Items (7:00-7:45)**
 - A. Recognition of Outgoing Library Board Trustees (10)
 - B. 2021 Year End Encumbrance List (11)
 - C. Waiver for Adult Fines/Fees (12)
 - D. Library Board Policies (13)
 - E. Gift Policy (14)
- VI. Discussion Items (4:45- 8:30)**
 - A. Strategic Planning Update (15)
 - B. Maplewood Renovation Update (16)
- VII. Adjournment (8:30)**

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

Ramsey County Board Liaison
Commissioner Victoria Reinhardt

Interim Library Director
Karen Saltis

Scheduled Upcoming Meetings

Date	Format	Agenda Items
March 16, 2022 6:30 p.m.	Virtual	Annual Report to State Strategic Planning Update Maplewood Renovation Update Facilities Overview
April 13, 2022 6:30 p.m.	Virtual	County Performance Measures Budget Overview/Timeline Library Gold Cards Public Policy Review Strategic Planning Update Maplewood Renovation Update