

**Ramsey County Library
Board of Trustees Meeting
March 16, 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/97036740595?pwd=WFBzMmZja0VJWVNrQ0tJbjZqZlNzUT09>
Phone: 651-372-8299; Meeting ID: 970 3674 0595; Passcode: 052039

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 (6:40-6:50)**
 - a. Approval of February 16, 2022 Minutes
 - b. Outgoing Director’s Report
 - c. Friends of the Ramsey County Libraries Report
- V. **Reports (6:50-7:20)**
 - a. Ramsey County Board Liaison Report
 - b. New Director’s Report
- VI. **Discussion Items (7:20-8:30)**
 - a. Facilities Overview
 - b. Strategic Planning Update
 - c. Maplewood Renovation Pre-design Report
 - d. Trustee Self-Evaluation
- VII. **Adjournment (8:30)**

Scheduled Upcoming Meetings

Date	Location	Agenda Items
April 13, 2022 6:30 p.m.	RCL - Mounds View	Budget Overview/Timeline County Performance Measures Library Gold Cards Annual Report to State Strategic Planning Update Maplewood Renovation Update
May 13, 2022 6:30 p.m.	RCL - Maplewood	1 st Quarter Reports Collections Overview Community Engagement Overview Strategic Planning Update Maplewood Renovation Update

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

Library Director

Jake Grussing

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