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)