

**Ramsey County Library
Board of Trustees Meeting
April 20, 2022
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. **Call to Order (6:30)**
- II. **Public Comment (6:30-6:35)**
- III. **Approval of Agenda (6:35)**
- IV. **Consent Agenda (6:35-6:45)**
 - a. Approval of March 17, 2022 Minutes
 - b. Director’s Report
 - c. Friends of the Ramsey County Libraries Report
 - d. Ramsey County Board Liaison Report (verbal)
- V. **Action Item (6:45-7:15)**
 - a. Approve Submission of Annual Report to the State of Minnesota
- VI. **Discussion Items (7:15-7:45)**
 - a. North Saint Paul Library Update
 - b. Strategic Planning Update
 - c. Maplewood Renovation Update
 - d. Public Policy Review Update
- VII. **Adjournment (7:45)**

Scheduled Upcoming Meetings

Date	Location	Agenda
May 18, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	1 st Quarter Reports Collection Overview Branch Update Budget Update Strategic Planning Update Maplewood Renovation Update
June 15, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Digital Literacy Overview Friends Update Branch Update 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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