I. Call to Order

II. Public Comment (6:30-6:35)

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   a. Approval of April 20, 2022 Minutes
   b. Director’s Report
   c. 1st Quarter Reports
      i. Financial Report
      ii. Statistical Report
      iii. Incident Report
   d. Friends of the Ramsey County Libraries Report
   e. Ramsey County Board Liaison Report (verbal)

V. Action Item (6:40-6:50)
   a. Award Library Gold Card

VI. Discussion Items (6:50-8:00)
   a. Collection Overview
   b. Community Engagement Overview
   c. Mounds View Library Update
   d. Supplemental Budget and Performance Measures Update

VII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>June 15, 2022</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview</td>
<td>Digital Equity Presentation</td>
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<td>4560 Victoria Street North</td>
<td>Digital Literacy Overview</td>
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<td>Audio Visual Materials Contract</td>
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<td>Friends Update</td>
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<td>Branch Update</td>
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<td>July 20, 2022</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview</td>
<td>Strategic Planning Workshop</td>
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<td>4560 Victoria Street North</td>
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<tr>
<td>August 15, 2022</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview</td>
<td>MELSA Presentation</td>
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<td>4560 Victoria Street North</td>
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<td>Strategic Planning Update</td>
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<td>Maplewood Renovation Update</td>
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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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Library
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Shoreview, MN 55126
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