

**Ramsey County Library  
Board of Trustees Meeting  
May 18, 2022  
4560 Victoria Street North  
Shoreview, MN – 6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

- 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**

<b>Scheduled Upcoming Meetings</b>		
<b>June 15, 2022</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Digital Equity Presentation Digital Literacy Overview Audio Visual Materials Contract Friends Update Branch Update
<b>July 20, 2022</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Strategic Planning Workshop
<b>August 15, 2022</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	MELSA Presentation 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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