The meeting is available for public viewing at

https://zoom.us/j/96696534304?pwd=S2ROd1FYUE8vcHBWWVhtSkpNU1izZz09
Phone: 651 372 8299; Webinar ID: 966 9653 4304; Passcode: 023509

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 May 18, 2022 Minutes
   b. Director’s Report
   c. Friends of the Ramsey County Libraries Report
   d. Ramsey County Board Liaison Report (verbal)

V. Discussion Items (6:40-8:30)
   a. Digital Equity Overview (Ling Becker)
   b. Digital Literacy Overview (Jason Lyons)
   c. Strategic Planning Discussion

VI. Adjournment (8:30)

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
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| July 20, 2022 | 6:30 p.m.| RCL – Shoreview 4560 Victoria Street North | Strategic Planning Discussion
|           |          |                                   | Audio Visual Materials Contract
|           |          |                                   | Friends Update                                    |
| August 15, 2022 | 6:30 p.m.| RCL – Shoreview 4560 Victoria Street North | Strategic Planning Discussion
|           |          |                                   | MELSA Presentation                                |
|           |          |                                   | Branch Update                                    |
|           |          |                                   | Maplewood Renovation Update                      |

Library Board of Trustees
Steve Woods, Chair
Sylvia Neblett, Vice Chair
Claire Chang, Secretary
Grace Atkins
Sida Ly-Xiong
David Perry

Ramsey County Board Liaison
Commissioner Victoria Reinhardt

Library Director
Jake Grussing