

**Ramsey County Library
Board of Trustees Meeting
June 15, 2022
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/96696534304?pwd=S2ROd1FYUE8vcHBWWVhtSkpNU1lzZz09>
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)**

Scheduled Upcoming Meetings

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

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