

**Ramsey County Library
Board of Trustees Meeting
July 20, 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=S2ROd1FYUE8vcHBWVhtSkpNU1lzZz09>
Phone: 651 372 8299; Webinar ID: 966 9653 4304; Passcode: 023509

- I. **Call to Order**
- II. **Welcome Trustee Andrea West**
- III. **Public Comment (6:30-6:35)**
- IV. **Approval of Agenda (6:35)**
- V. **Consent Agenda (6:35-6:40)**
 - a. Approval of June 15, 2022 Minutes
 - b. Director’s Report
 - c. Friends of the Ramsey County Libraries Report
 - d. 2022 Meeting Schedule – updated to reflect the Shoreview location
 - e. Resolution for Donna Lennon
 - f. Audio Visual Materials Contract
- VI. **Discussion Items (6:40-7:30)**
 - a. Ramsey County Board Liaison Report (verbal)
 - b. Strategic Planning Discussion
 - c. Maplewood Renovation Update
- VII. **Adjournment (7:30)**

Scheduled Upcoming Meetings		
August 15, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Strategic Planning Discussion Friends Update 2 nd Quarter Reports Teen Services Update CTEP Contract Approval Third Grade Reading Assessment
September 21, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Strategic Planning Discussion History Project Volunteer Program MELSA Presentation Branch Update

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

Ramsey County Board Liaison
Commissioner Victoria Reinhardt

Library Director
Jake Grussing

Administrative Office
4560 North Victoria St.
Shoreview, MN 55126
Phone: (651) 486-2200
www.rclreads.org