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)