

**Ramsey County Library  
Board of Trustees Meeting  
August 17, 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. **Public Comment**
- III. **Approval of Agenda**
- IV. **Consent Agenda**
  - a. Approval of July 20, 2022 Minutes
  - b. Friends of the Ramsey County Libraries Report
  - c. 2<sup>nd</sup> Quarter Reports
    - I. Financial Report
    - II. Statistical Report
    - III. Incident Report
  - d. CTEP Contract
- V. **Action Items**
  - a. Maplewood Renovation – Vote on Recommendation on Closure During Renovation
- VI. **Discussion Items**
  - a. Deputy County Manager Update (verbal)
  - b. Ramsey County Board Liaison Report (verbal)
  - c. Library Director Vacancy
  - d. Strategic Planning Discussion

VII. **Adjournment**

| Scheduled Upcoming Meetings            |  |  |
|--|--|--|
| <b>September 21, 2022</b><br>6:30 p.m. | RCL – Shoreview<br>4560 Victoria Street<br>North | History Project<br>Volunteer Program<br>Branch Update<br>Maplewood Update<br>Strategic Plan Update |
| <b>October 19, 2022</b><br>6:30 p.m.   | RCL – Shoreview<br>4560 Victoria Street<br>North | Write Off Uncollected Debt<br>Holiday/Building Closure Calendar<br>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