

**Ramsey County Library
Board of Trustees Meeting
September 21, 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 August 17, 2022 Minutes
 - b. Friends of the Ramsey County Libraries Report
- V. **Discussion Items**
 - a. Branch Update – Roseville
 - b. Deputy County Manager Update (verbal)
 - c. Ramsey County Board Liaison Report (verbal)
 - d. Maplewood Closure Update
 - e. Maplewood Capital Campaign Update
 - f. Overview of 3rd Grade Literacy
 - <https://www.mncompass.org/chart/k195/3rd-grade-reading-scores#7-6271-g>
 - g. Strategic Planning
- VI. **Adjournment**

Scheduled Upcoming Meetings		
October 19, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Write Off Uncollected Debt Holiday/Building Closure Calendar Branch Update
November 19, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	3 rd Quarter Reports Children’s Services Update Benchmarking Report Digital Services/Tech Plan 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