

**Ramsey County Library
Board of Trustees Meeting
October 19, 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 September 21, 2022 Minutes
 - b. 2023 Building Closure Dates
- V. **Discussion Items**
 - a. Maplewood Renovation Update
 - b. Deputy County Manager Update
 - c. Ramsey County Board Liaison Report
 - d. Maplewood Capital Campaign/Friends of Ramsey County Libraries Update
 - e. Strategic Planning Update with ACET
 - f. Culture Consultant Contract
- VI. **Adjournment**

Scheduled Upcoming Meetings

November 16, 2022 RCL – Shoreview
6:30 p.m. 4560 Victoria Street
North

December 14, 2022 RCL – Shoreview
6:30 p.m. 4560 Victoria Street
North

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