

**Ramsey County Library
Board of Trustees Meeting
December 14, 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=S2ROd1FYUE8vcHBWWVhtSkpNU1lzZz09>
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 the November 16, 2022 Meeting Minutes
 - b. Ratify Past Gifts to the Library
- V. **Action Items**
 - a. Strategic Plan
- VI. **Discussion Items**
 - a. Deputy County Manager Update
 - b. Ramsey County Board Liaison Report
 - c. Ramsey County Library Friends Update
 - d. Performance Measures Discussion
 - e. 2023 Board of Trustees Meeting Dates
- VII. **Adjournment**

Scheduled Upcoming Meetings	
January 18, 2023 6:30 p.m.	TBD

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

Ramsey County Board Liaison
Commissioner Victoria Reinhardt