

**Ramsey County Library
Board of Trustees Meeting
February 15, 2023
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. **Review Agenda**
- IV. **Orientation Wrap Up**
 - a. Meeting Schedule/Attendance
 - b. Documents
 - Library Strategic Plan
 - Library Board Bylaws
 - Per Diem Process
 - c. Moving Toward an Advisory Board
- V. **Library Board Member Introductions**

In advance of elections, all members are asked to share more about themselves. Some suggested topics: the neighborhood you live in, current profession and past professional experiences, current or past volunteer service, what you love most about libraries, what motivated you to volunteer for the Library Board, anything else you'd like the Library Board to know about you?
- VI. **Action Items**
 - a. **Board Elections**
 - Chair
 - Vice Chair
 - Secretary
 - Liaison to the Ramsey County Library Friends Board
 - b. **Approval of December Meeting minutes**
 - c. **Gift Acceptance**
- VII. **Discussion Items**
 - a. Deputy County Manager Update
 - b. Ramsey County Board Liaison Report
 - c. Future Meeting Topics
- VIII. **Adjournment**

Library Board of Trustees

Grace Atkins
Stephen Fitze
Jason Isaacson
Marissa Kirby
Sida Ly-Xiong
Andrea West

Ramsey County Board Liaison
Commissioner Victoria Reinhardt

Scheduled Upcoming Meetings

March 15, 2023 6:30 p.m.	Ramsey County Library, Shoreview	4560 North Victoria Street Shoreview, MN 55126
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Administrative Office
4560 North Victoria St.
Shoreview, MN 55126
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www.rclreads.org