

**Ramsey County Library
Board of Trustees Meeting
March 15, 2023
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

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. Approvals

- a. Meeting Guidelines and Voting Instructions
- b. March Agenda
- c. February Minutes
- d. 2022 Year End Reserve

IV. Library Sharecase: Better Know a Library

Have any Trustees interacted with any of the Ramsey County Libraries in a new or interesting way since the previous meeting? Please share a short reflection of your experience if you have. Optional reflection framework: Know, Wonder, Learn

V. Discussion Items

- a. Deputy County Manager Update
 - Budget Presentation
 - CEI Update
- b. Ramsey County Board Liaison Report
- c. Strategic Plan Presentation
- d. Future Meeting Topics
 - Space for Standing Update on Transitional Status
 - RCL Friends Update
 - Board Purpose Statement

VI. Adjournment

Library Board of Trustees

Grace Atkins
Stephen Fitze
Jason Isaacson
Marissa Kirby
Kami Miller
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