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

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 15, 2023</td>
<td>Ramsey County Library, Shoreview</td>
<td>4560 North Victoria Street, Shoreview, MN 55126</td>
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</tbody>
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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

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