

**Ramsey County Library  
Board of Trustees Meeting  
April 19, 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. **Announcements**
  - a. Meeting Guidelines and Voting Instructions
- IV. **Approvals**
  - a. April Agenda
  - b. March Meeting Minutes
- V. **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*
- VI. **Discussion Items**
  - a. MELSA Overview and Update – Scott Vrieze, MELSA Executive Director
  - b. Maplewood Renovation Overview – Jennifer McMaster, Director of Planning and Project Management
  - c. Deputy County Manager Update
  - d. Ramsey County Board Liaison Report
  - e. Ramsey County Libraries Deputy Director Update
  - f. Future Meeting Topics
- VII. **Adjournment**

**Library Board of Trustees**

Grace Atkins  
Stephen Fitze  
Jason Isaacson  
Marissa Kirby  
Kami Miller  
Andrea West

**Ramsey County Board Liaison**  
Commissioner Victoria Reinhardt

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**Scheduled Upcoming Meetings**

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<b>May, 17 2023</b> 6:30 p.m.	Ramsey County Library, Shoreview	4560 North Victoria Street Shoreview, MN 55126
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