

**Ramsey County Library Advisory Board
January 17, 2024
Ramsey County Maplewood Library
3025 Southlawn Drive, Maplewood Minnesota, 55109
6:30 P.M.**

I. Call to Order

II. Welcome Molly Jansen and Library Advisory 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 Advisory Board, anything else you'd like the Library Advisory Board to know about you?

III. Action Items

a. Elections

- i. Chair
- ii. Vice Chair

b. Approval of 2024 Meeting Dates

c. Approval of November 2023 Meeting Minutes

d. Acceptance of 2023 Library Donations

IV. Discussion Items

a. Maplewood Renovation and Tour

b. Project Charter – Incarcerated Individuals

c. Policy Review

d. Deputy County Manager Update

e. Deputy Library Director Update

f. Future Meeting Topics

V. Adjournment

Library Advisory Board
Jason Isaacson
Molly Jansen
Marissa Kirby-Stofferahn
Kami Miller
Andrea West
Dawne Brown White