Ramsey County Library
Board of Trustees Meeting
April 15, 2020
Virtual Meeting Agenda
6:30 PM

The meeting is available for public viewing at: https://zoom.us/j/650326222;
Meeting ID: 650 326 222; 1-312-626-6799.

I. Call to Order

II. Public Comment (6:30-6:35)

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of February 19, 2020 Minutes (2)
   B. Annual Report to State (3)
   C. Director’s Report (4)
   D. Friends of the Ramsey County Library Report (5)

V. Discussion Items (6:40-7:45)
   A. Modified Library Services in Response to COVID-19 (6)
   B. Other

VI. Action Items (7:45-8:00)
   A. Kanopy Video Streaming Service (7)

VII. Adjournment (8:00)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>May 20, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Collections Overview Community Engagement Overview County Performance Measures Award Library Gold Cards Annual Report to State</td>
</tr>
<tr>
<td>June 17, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – White Bear Lake 2150 – 2nd Street</td>
<td>Life Skills Program Update Digital Literacy Program Update Branch Report</td>
</tr>
<tr>
<td>July 15, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview 4560 Victoria Street North</td>
<td>Audio Visual Materials Contract Write Off Uncollectible Debt</td>
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</tbody>
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Library Board
Sylvia Neblett, Chair
Gwen Willems, Vice Chair
Debra Berry, Secretary
Claire Chang
Marisol Chiclana-Ayala
Sida Ly-Xiong
Steve Woods

Library Director
Jill Boldenow

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