Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Library Board has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Board members will participate by telephone or other electronic means. In addition, it may not be feasible to have any Library Board member, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. Members of the public will be able to watch the meeting live online.

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 April 15, 2020 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Library Report (4)

V. Discussion Items (6:40-7:30)
   A. 2020 First Quarter Reports (5)
      1. Workplan Report (6)
      2. Financial Report (7)
      4. Incident Report (9)
   B. Modified Library Services in Response to COVID-19 (10)
   C. Other

VI. Adjournment (7:30)