Ramsey County Library
Board of Trustees Meeting
June 17, 2020
Virtual Meeting Agenda
6:30 PM

The meeting is available for public viewing at
https://zoom.us/j/93923795126?pwd=RDJreGN0WVJrbzMycnZYK0ZZdnFuUT09;
Meeting ID: 939 2379 5126; Password: 849279; Phone: 651-372-8299.

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 May 20, 2020 Minutes (2)
   B. Director’s Report (3)

V. Action Items (6:40-6:50)
   A. Audio Visual Materials Contract Extension (4)

VI. Discussion Items (6:50-8:30)
   A. 2021 Budget (5)
   B. Residents First Facilities (6)
   C. The Library’s Role in the Context of Racial Equity and Public Health Crises (7)
   D. Other

VII. Adjournment (8:30)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Item</th>
<th>Date</th>
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<tbody>
<tr>
<td>July 15, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview 4560 Victoria Street North</td>
<td>Write Off Uncollectible Debt Modified Library Services Update</td>
<td>August 19, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>2020 Second Quarter Reports Modified Library Services Update</td>
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<tr>
<td>September 16, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Director’s Performance Review Modified Library Services Update</td>
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Library Board
Sylvia Neblett, Chair
Gwen Willem, Vice Chair
Debra Berry, Secretary
Claire Chang
Marisol Chiclana-Ayala
Sida Ly-Xiong
Steve Woods

Library Director
Jill Boldenow

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