

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, January 14, 2019

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Director’s Report
 - a) Transition Update
 - b) Library Events and News
 - c) Executive Committee Formation/Meeting
 - d) 2018 Legal Bill
 - e) 2018 Budget Wrap Up
 - f) Physical Plant Updates
 - g) Website Update
 - h) Personnel and Timesheets
 - i) 2019 Budget Discussion
 - j) Patron Incident Report
 - k) Bill List – Board Procedure Discussion
- IX. Policy Approvals
 - a) Laptop Lending Policy
 - b) Tech Lending Policy
- X. BCCLS By-laws annual certification
- XI. Public Comments
- XII. Consent Resolution
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment

