

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, February 14, 2022**

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for January
- IX. Director’s Report
  - a) Physical Plant Updates – Lighting, Bathrooms, Generator, HVAC
  - b) Updates: Lunar New Year, TikTok, Macrame Crafts, Art Gallery Page, New Collections
- X. 2021 Annual Report
- XI. Library Covid/Mask Policy Review
- XII. Closed Session – Union Negotiations
- XIII. Consent Resolutions
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment