

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, March 9, 2020

- 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. Bill List for December
- IX. Director’s Report
 - a) Physical Plant Updates
 - b) Executive Committee Meeting
 - c) Highlight Events
 - d) Upcoming Events
 - e) Ongoing Projects
 - f) Personnel and Timesheets
- X. Mini-Golf Fundraiser Summary
- XI. Director Paternity Leave Proposal
- XII. 2019 Audit
- XIII. Microfilm Machine Discussion
- XIV. 2019 Annual Report
- XV. Consent Resolutions
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment