

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, June 12, 2023

- 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 Lists for May
- IX. Director’s Report
 - a) May Highlights and Upcoming Events
 - b) Capital Project Updates
 - c) Other Updates
 - d) Physical Plant Updates
- X. Policy Update Recommendation: Collection Development Policy and Request for Reconsideration of Materials Form
- XI. Proposal: Holiday Swap
- XII. Public Portion
- XIII. Consent Resolutions
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment