

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, January 8, 2024

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Annual Library Board Reorganization
 - a) Oath of Office
 - b) Approval of Minutes from 2023 Reorganization Meeting
 - c) Nomination and Election of Board Officials - President, Vice President, Treasurer, Recording Secretary
 - d) Library Director Appointment – Matt Latham
 - e) Appointment of Auditor - Paul Garbarini of Garbarini and Co.
 - f) Appointment of Attorney – Botta Angeli, L.L.C. at a rate of \$175 per hour as needed
 - g) Approval of Trustee Bylaws
 - h) Approval of BCCLS Bylaws Agreement
- V. Approval of Minutes
- VI. Communications
- VII. Library Board Member Comments
- VIII. Treasurer’s Report
- IX. Bill Lists for December
- X. YTD Budget Summary
- XI. Director’s Report
 - a) December Highlights and Upcoming Events
 - b) 2023 Statistical Summary
 - c) Capital Project Updates
 - d) Soyka Smith Initial Payment
 - e) Physical Plant Updates
- XII. Public Portion
- XIII. Library Director Annual Review
- XIV. Consent Resolutions
 - a) Part-Time Library Assistant: Elizabeth Letizia

- XV. Unfinished Business
- XVI. New Business
- XVII. Adjournment