

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, January 9, 2023

- 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 2022 Re-Organization Meeting
 - c) Nomination and Election of Board Officials - President, Vice President, Treasurer, Recording Secretary
 - d) Director Appointment – Matt Latham
 - e) Assistant Director Appointment – Kathy Elwell
 - f) Appointment of Auditor - Paul Garbarini of Garbarini and Co.
 - g) Appointment of Attorney – Botta Angeli, L.L.C. at a rate of \$175 per hour as needed
 - h) Approval of Trustee Bylaws
 - i) Approval of BCCLS Bylaws Agreement
- V. HVAC Project Timeline Options
 - a) Representative from The Goldstein Partnership architects will be present via Zoom
- VI. Approval of Minutes
- VII. Communications
- VIII. Library Board Member Comments
- IX. Treasurer’s Report
- X. Bill Lists for December
- XI. Director’s Report
 - a) December Highlights and Upcoming Events
 - b) Capital Project Updates
 - c) Physical Plant Updates
- XII. Library Strategic Plan
- XIII. Consent Resolutions

XIV. Unfinished Business

XV. New Business

XVI. Adjournment