

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, February 12, 2024

- 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 December
- IX. Director’s Report
 - a) January Highlights and Upcoming Events
 - b) Capital Project Updates
 - c) Physical Plant Updates
- X. HVAC and Soyka Smith Payments
- XI. Book Moving and Storage Company Proposal
- XII. Staff Training Days Proposal
- XIII. 2023 Annual Report
- XIV. Public Portion
- XV. Consent Resolutions
 - a) Kathy Elwell – Library Page
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment