

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, February 13, 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 January
- IX. Director’s Report
 - a) January Highlights and Upcoming Events
 - b) Capital Project Updates
 - c) Donations
 - d) Physical Plant Updates
- X. Strategic Plan Draft Proposal
- XI. Attorney Agreement
- XII. Training Day Half Day Closure Proposal
- XIII. Bylaws Review Notice
- XIV. Closed Session – Staff Discussion
- XV. Consent Resolutions –New Library Page – Megan Newton
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment