

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, April 10, 2023**

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
  - a) Letter from Auditor
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill Lists for March
- IX. Director’s Report
  - a) March Highlights and Upcoming Events
  - b) Capital Project Updates: HVAC
  - c) Physical Plant Updates
- X. Library Audit Draft Review
- XI. Consent Resolutions – Teen Services and Technology Librarian
- XII. Public Comments
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment