

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, April 11, 2022**

- 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 List for March
- IX. Director’s Report
  - a) Physical Plant Updates and Status Listing
  - b) Updates: Strategic Plan, Painting, Museum Pass Program, Events, Shifting, FORL Sale, Summer Reading/Concerts, etc.
- X. Notary Policy Update Proposal
- XI. Closed Session - Union Agreement
- XII. Consent Resolutions
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment