

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, July 13th**

- I. Statement – Reading of Public Meeting Law
- II. Roll Call
- III. Approval of Minutes
- IV. Communications
- V. Library Board Member Comments
- VI. Treasurer’s Report
- VII. Bill List for June
- VIII. Director’s Report
  - a) Virtual Programs and Curbside Pickup Overview
  - b) 2020 Budget Analysis and Summary
  - c) Upcoming Virtual Programs
  - d) New Virtual Conversational ESL Classes
  - e) Ramsey Student Access to Overdrive Materials
  - f) New Software and Access for Tech Lending Materials
  - g) FORL Update
- IX. Phase 3 Reopening Policies and Procedures: Limited Indoor Service
  - a) Analysis of Staff Workflow and Tasks
  - b) Phase 3 Reopening Recommendation – Services, Procedures, Staffing Levels
  - c) Patron Code of Conduct / Access Proposal for Phase 3 – Limited Indoor Service
  - d) Staff Safety Procedures for Phase 3 – Limited Indoor Service
- X. Phone System Upgrade Proposal
- XI. Consent Resolutions
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment