

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, September 11, 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 August
- IX. Director’s Report
 - a) August Highlights, Upcoming Events and Other Highlights
 - b) Capital Project Updates
 - i. HVAC
 - ii. Children’s Room Renovation
 - c) Physical Plant Updates
- X. HVAC Funds Transfer Recommendation
- XI. Internet Use Policy Recommendation
- XII. Laptop Lending Policy and Agreement Form Recommendation
- XIII. Poster Printer Policy Recommendation
- XIV. VHS Conversion Policy Update Recommendation
- XV. Library of Things Policy Update Recommendation
- XVI. Public Portion
- XVII. Closed Session: Employee Recommendation Discussion
- XVIII. Consent Resolutions
 - a) New Library Page:
 - b) Catherine Galda Recommendation
- XIX. Unfinished Business
- XX. New Business
- XXI. Adjournment