

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, September 12, 2022

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
 - a) Letter of Appreciation
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill Lists for June, July and August
- IX. Director’s Report
 - a) Summer Reading Brief Overview
 - b) Summer Concerts Overview
 - c) First Amendment Audits
 - d) Staff Training Day Recap
 - e) Banned Books Week
 - f) Fall Events
 - g) Free to Use Games and Puzzles
 - h) Weeding/Shifting Projects
 - i) Strategic Plan
 - j) Outreach and Promotions
 - k) Physical Plant Updates
- X. Copier Replacement Proposal
- XI. HVAC Re-Design Proposal
- XII. Closed Session – Staff Discussion
- XIII. Consent Resolutions
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

