

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, October 17, 2022

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
 - a) Letter and Donation in Memory of Doris Latham
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for September
- IX. Design Firm Presentation – Soyka Smith Design Studio
- X. Director’s Report
 - a) Highlight Events/Upcoming Events
 - b) Weeding/Shifting Projects
 - c) Strategic Plan
 - d) Outreach and Promotions
 - e) HVAC Project Update
 - f) 2023 Library Budget Information
 - g) Physical Plant Updates
- XI. BCCLS Updates and App
- XII. Mango Languages Database Proposal
- XIII. Library Card Permission Form
- XIV. Closed Session – Staff Discussion
- XV. Consent Resolutions
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment