

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, January 10, 2022**

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance
- III. Roll Call
- IV. Annual Library Board Reorganization
  - a) Oath of Office
  - b) Approval of Minutes from 2021 Re-Organization Meeting
  - c) Nomination and Election of Board Officials - President, Vice President, Treasurer, Recording Secretary
  - d) Director Appointment – Matt Latham
  - e) Assistant Director Appointment – Kathy Elwell
  - f) Appointment of Auditor - Paul Garbarini of Garbarini and Co.
  - g) Appointment of Lawyer (as needed) - Peter Scandariato
  - h) Approval of Trustee Bylaws
  - i) Approval of BCCLS Bylaws Agreement
- V. Approval of Minutes
- VI. Communications
- VII. Library Board Member Comments
- VIII. Treasurer’s Report
- IX. Bill List for December
- X. Director’s Report
  - a) Physical Plant Updates
  - b) Updates: Ancestry, TikTok, New Collections, Home for the Holidays
  - c) Statistical Summary
- XI. Omicron Variant Impact and Library Covid/Mask Policies
- XII. Art Gallery Policy
- XIII. Consent Resolutions
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

