

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, January 11th, 2021

- 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 2018 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 November
- X. Director’s Report
 - a) Statistical Summary
 - b) Kanopy, RB Digital and NYTimes
 - c) FORL Updates
 - d) Staff Training
 - e) Staff Reviews
 - f) Staff Leave of Absence
- XI. Physical Plant Updates
- XII. 2021 Ramsey Free Public Library Holiday Schedule
- XIII. Consent Resolution
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

