

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, February 11, 2019

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for January
- IX. Director’s Report
 - a) Highlight Events
 - b) Ongoing Projects
 - c) Executive Committee Meeting
 - d) Physical Plant Updates
 - e) Chinese Delegation Visit
 - f) Website Update
 - g) Personnel and Timesheets
 - h) 2019 Budget Update
 - i) Technology Capital Planning Research
 - j) Patron Incident Update
- X. 2018 Annual Report
- XI. Casual Friday Proposal
- XII. Public Comments
- XIII. Consent Resolution
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

