

RAMSEY FREE PUBLIC LIBRARY Meeting Agenda, March 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 February

IX. Director’s Report

a) Highlight Events b) Ongoing Projects c) Tech Lending Program Launched d) Live Streaming Library Events e) Executive Committee Meeting f) Physical Plant Updates g) Website Update h) Personnel and Timesheets i) 2019 Budget / Union Agreement Update j) Panic Button Research k) Display Furniture Discussion l) BCCLS Updates m) Technology Capital Planning Update – IT Services

X. Technology Capital Planning Proposal – Phase 1

XI. Dress Code / Casual Friday Policy Proposal

XII. Weather Closing Policy Proposal

XIII. Public Comments

XIV. Consent Resolution

XV. Unfinished Business

XVI. New Business

XVII. Adjournment