

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, August 10th

- I. Statement – Reading of Public Meeting Law
- II. Roll Call
- III. Approval of Minutes
- IV. Communications
 - a) Geri Cassella Retirement Notice Letter
- V. Library Board Member Comments
- VI. Treasurer’s Report
- VII. Bill List for July
- VIII. Director’s Report
 - a) Virtual Programs and Curbside Pickup Update
 - b) Fall Programs
 - c) New Software and Access for Tech Lending Materials Update
 - d) Staffing Updates – Thanks to Sam Conklin and Sami Shannon for their service
 - e) COVID19 Expense Reimbursement Submission
 - f) Next COVID19 Response Recommendation – Continue Current Phase
- IX. Physical Plant Updates
- X. Annual Fire Inspection
- XI. Policy Update – Library of Things
- XII. Geri Cassella Retirement and Appreciation
- XIII. Consent Resolutions
 - a) Jeff Hoffman Promotion
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment