

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, August 12, 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 June and July
- IX. Director’s Report
  - a) Executive Committee Meeting
  - b) Physical Plant Updates
  - c) Highlight Events
  - d) Ongoing Projects
  - e) Budget Update
  - f) Technology Project Update
  - g) Personnel and Timesheets
- X. Ramsey Day
- XI. BCCLS Friends of the Library Breakfast
- XII. Recent Donations to the Library
- XIII. eContent and Publishers Update
- XIV. Consent Resolutions
- XV. Unfinished Business
- XVI. New Business
- XVII. Adjournment

