

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, September 9, 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) Unity Bank Donation Update
 - e) Technology Updates
 - f) Collection Weeding and Shifting
 - g) Furniture Relocation
 - h) Tech Lending Program Expansion
 - i) Ongoing Projects
 - j) Personnel and Timesheets
- X. Security Camera Report
- XI. Summer Reading Recap
- XII. Fine Free Summer – Recap and Proposal
- XIII. Fall Staff Meeting Proposal
 - a. Monday, September 30th, 9am-12pm
- XIV. Policy Recommendations
 - a. Notary Policy – Update
 - b. VHS to DVD Service (New Policy)
- XV. Consent Resolutions
- XVI. Unfinished Business

XVII. New Business

XVIII. Adjournment