

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, October 14, 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 September
- IX. Director’s Report
 - a) Executive Committee Meeting
 - b) Physical Plant Updates
 - c) Highlight Events
 - d) Ongoing Projects
 - e) Personnel and Timesheets
 - f) Updates: BCCLS, Mini-Golf Fundraiser, Cameras/Security System/WiFi
 - g) Items Postponed Until November Board Meeting
 - a. Items Library as Cooling/Heating Center Language
 - b. Policy Update – Patron Conduct
 - c. 2020 Budget Proposal
- X. HVAC Status and Emergency Repairs
- XI. Consent Resolutions – Sunday Position Hiring Proposal
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment

