

WASHINGTON COUNTY LIBRARY BOARD AGENDA

**March 29, 2021
6:30 – 8:00 p.m.**

Due to the COVID-19 pandemic and in compliance with [Minnesota Statute 13D.021](#), the Washington County Library Board will hold its March 2021 meeting via Webex and telephone.

Members of the public who wish to attend the meeting via Webex or telephone, or those who would like to share comments or concerns, may contact the Library Director, Amy Stenftenagel, at amy.stenftenagel@co.washington.mn.us or by phone 651-275-8501 for additional information.

- 1. 6:30** **Call to Order**
Pledge of Allegiance
Recognition of Public
- 2. 6:35** **Adoption of Agenda**
Consent Calendar Approval
 - Accept Minutes of January 25, 2021*
- 3. 6:40** **MELSA presentation**
 - Guest speaker: Scott Vrieze, MELSA Executive Director
- 4. 7:10** **Staff Updates**
 - COVID-19 Update
 - Statistics Update*
 - Facilities update
- 5. 7:30** **Board Member Discussion**
- 6. 8:00** **Adjournment**

***Attachment**

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