

**Ramsey County Library Advisory Board  
January 15, 2025  
Ramsey County Library – White Bear Lake  
2150 2<sup>nd</sup> St, Saint Paul, MN 55110**

- I. Call to Order**
- II. Annual Meeting**
  - a. Elections
  - b. Ramsey County Library Advisory Bylaws
  - c. 2025 Library Board Schedule
- III. Action Items**
  - a. Approval of the January Agenda
  - b. Approval of 2024 November Meeting Minutes
  - c. 2024 Gift Acceptances
- IV. Discussion Items**
  - a. Library Director Report
  - b. Ramsey County Library Friends Executive Director Updates
- V. Adjourn**

**Library Advisory Board**

Sandy Doubek  
Molly Jansen  
Marissa Kirby-Stofferahn, Chair  
Alex Kovarik  
Kami Miller, Vice Chair  
Andrea West  
Dawne Brown White