Ramsey County Library
Board of Trustees Meeting
January 16, 2013
4570 North Victoria Street
Shoreview, MN 55126
6:30 PM

I. Call to Order (6:30)

II. Public Comment (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda
   B. Approval of December 12, 2012 Minutes (2)
   C. Gift Acceptance (3)
   D. 2013 Holiday Calendar Revised (4)
   E. 2012 Fourth Quarter Reports
      a. Strategic Plan Update & Workplan Progress (5)
      b. Financial Report (6)
      c. Statistical Report (7)
      d. Incident Reports (8)

IV. Annual Meeting (6:40-7:00)
   A. Election of Chair [Action Requested]
   B. Election of Vice-Chair [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (9)
   E. Library Board Policies [Action Requested] (10)
   F. Liaison and Library Board Committee Appointments [Action Requested] (11)
   G. Annual Schedule of Meetings [Action Requested] (12)
   H. Responsible Authority Designation [Action Requested] (13)

V. Action Items (7:00-8:00)
   A. Master Planning for the Libraries in Shoreview & White Bear Lake (14)
   B. Other

VI. Discussion Items (8:00-8:15)
   A. 2013 Workplan (15)
   B. Library Board Self Evaluation Discussion
   C. Trustee Recruitment
   D. Other

VII. Reports (8:15-8:30)
   A. Director’s Report (16)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (17)
   D. Other

VIII. Next Meeting - February 20, 2013, RCL-Mounds View, 2576 County Road 10, 6:30 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

February 20, 2013
   RCL-Mounds View
   2576 County Road 10
   2012 Year End Reserve List
   Review Fines & Fees
   Property Management Update & Deferred Maintenance Report
   Branch Update

March 20, 2013
   RCL-North St. Paul
   2300 North St. Paul Drive
   Annual Report to State
   2014-2015 Budget Overview/Timeline
   Technology Plan Update
   Branch Update

April 17, 2013
   Administrative Offices
   4570 North Victoria Street
   2014-2015 Budget Priorities
   Award Library Gold Cards
   Branch Update
   Review Public Policies
   Quarterly Reports