Mission Statement
Provide free access for all to the knowledge and ideas that transform lives.

Vision Statement
Create extraordinary learning environments experiences.

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 18, 2013 Minutes (2)
   C. Award Library Gold Card (3)
   D. Gift Acceptance (4)
   E. 2014 Workplan (5)
   F. 2013 Fourth Quarter Reports
      a. Strategic Plan Update & Workplan Progress (6)
      b. Financial Report (7) (Preliminary)
      c. Statistical Report (8) (Preliminary)
      d. Incident Reports (9)
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] (10)
    E. Library Board Policies [Action Requested] (11)
    F. Liaison and Library Board Committee Appointments [Action Requested] (12)
    G. Annual Schedule of Meetings [Action Requested] (13)
    H. Responsible Authority Designation [Action Requested] (14)
V. Action Items (7:00-7:30)
    A. Approve Contract for Design/Build Services for White Bear Lake (15)
    B. Other
VI. Discussion Items (7:30-8:15)
    A. Changes to Library Services at North St. Paul (16)
    B. Other
VII. Reports (8:15-8:30)
    A. Director’s Report (17)
    B. Friends of the Ramsey County Libraries Report (18)
    C. Other
VIII. Next Meeting - February 19, 2014, RCL-Mounds View, 2576 County Road 10, 6:30 p.m.
IX. Adjournment

Scheduled Upcoming Meetings

February 19, 2014
RCL – Mounds View
2576 County Road 10
2013 Year End Reserve List
Property Management Update
Master Planning Update
Branch Update

March 19, 2014
RCL – North St. Paul
2300 North St. Paul Drive
Annual Report to State
Budget Overview/Timeline
Master Planning Update
Branch Update
Automation Services Update

April 16, 2014
RCL – White Bear Lake
4698 Clark Avenue
2014-2015 Budget – Performance Measures
Award Library Gold Cards
Branch Update
Review Public Policies
Quarterly Reports