I. **Call to Order and Introductions**

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

III. **Approval of Agenda** (6:35)

IV. **Consent Agenda** (6:35-6:40)
   A. Approval of December 12, 2018 Minutes (2)
   B. Resolution Regarding the Retirement of Heidi Holland (3)
   C. Resolution Regarding the Retirement of Bernice Kuure (4)
   D. Resolution Regarding the Retirement of Bill Michel (5)
   E. Director’s Report (6)
   F. Friends of the Ramsey County Libraries Report (7)

V. **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 and Policies [Action Requested] (8)
   E. Liaison and Library Board Committee Appointments [Action Requested] (9)
   F. Annual Schedule of Meetings [Action Requested] (10)

VI. **Discussion Items** (7:00-8:30)
   A. Digital Services Update (11)
   B. Racial Equity Report (12)
   C. Capital Planning Update (13)
   D. Other

VII. **Adjournment** (8:30)

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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| February 20, 2019 6:30 p.m. | RCL – Mounds View 2576 Mounds View Boulevard | 2018 Fourth Quarter Reports  
Library Finances Overview  
2020-2021 Budget Overview/Timeline  
Branch Update & Tour  
Capital Planning Update |
| March 20, 2019 6:30 p.m. | RCL – North St. Paul 2576 North St. Paul Drive | Annual Report to State  
Library Finances & Fees  
2020-2021 Budget Approval  
Branch Update & Tour  
Capital Planning Update |
| April 17, 2019 6:30 p.m. | RCL – Roseville 2180 Hamline Avenue North | 2019 First Quarter Reports  
Award Library Gold Cards  
Public Policies Review  
Capital Planning Update |

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**Library Board**
Craig Klausing, Chair  
Sida Ly-Xiong, Secretary  
Debra Berry  
Marisol Chiclana-Ayala  
John Hakes  
Sylvia Neblett  
Dr. Gwen Willems

**Library Director**
Jill Boldenow

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