Ramsey County Library
Board of Trustees Meeting
January 17, 2018
4560 North Victoria Street
Shoreview, MN – 6:30 PM

I. Call to Order

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

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda (1)
   B. Approval of December 13, 2017 Minutes (2)
   C. Annual Gift Acceptance (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report (5)

IV. Action Items (6:40-7:15)
   A. Resolution Regarding the Retirement of Lee Ann Lause (6)
   B. Election of Vice Chair (7)
   C. 2018 Meeting Schedule (8)
   D. Library Board By-Laws and Policies (9)

V. Discussion Items (7:15-8:30)
   A. Caféine Thai Café Update (10)
   B. Internet Filter Disabling (11)
   C. Racial Equity Report (12)
   D. 2018 Staff Work Plan (13)
   E. Net Neutrality/Government Relations (14)
   F. Other

VI. Next Meeting – February 21, 2018, RCL-Mounds View, 2576 Mounds View Boulevard, 6:30 p.m.

VII. Adjournment (8:30)

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Scheduled Upcoming Meetings

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<td>March 21, 2018</td>
<td>RCL – North St. Paul</td>
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<td>April 18, 2018</td>
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Library Board
Craig Klausing, Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Paula Mielke

Library Director
Jill Boldenow

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