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 14, 2016 Minutes (2)
   C. Approval of Revised September 21, 2016 Minutes (3)
   D. Accept Friends Annual Gift (4)
   E. Accept Shoreview Capital Campaign Gifts (5)
   F. Resolution Regarding the Retirement of Sue Gehrz (6)
   G. Director’s Report (7)
   H. Friends of the Ramsey County Libraries Report (8)

IV. Action Items (6:40-7:00)
   A. SirsiDynix Agreement (9)
   B. Naming Rights
      1. Shoreview Naming Rights Opportunities (10)
      2. Eileen Boder Study Room (11)
      3. Lynn Belgea Study Room (12)
      4. Peter Hilger Study Room (13)

V. Discussion Items (7:00-8:30)
   A. Phase 2 IT Consolidation Update (14)
   B. 2017 Workplan (15)
   C. Shoreview Project Update (16)
   D. Library Board Self Evaluation (17)

VI. Adjournment (8:30)

VIII. Next Meeting – February 15, 2017, RCL – Mounds View, 2576 Mounds View Boulevard, 6:30 p.m.

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>February 15, 2017</td>
<td>RCL – Mounds View 2576 Mounds View Boulevard</td>
<td>Annual Meeting 2016 Fourth Quarter Reports  Racial Equity Report  Year End Reserve List Library Finances Overview Branch Update/Tour</td>
</tr>
<tr>
<td>March 15, 2017</td>
<td>RCL – North St. Paul 2300 North St. Paul Drive</td>
<td>Annual Report to State  Budget Overview/Timeline  Review Fines &amp; Fees  Branch Update/Tour</td>
</tr>
<tr>
<td>April 19, 2017</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>2017 First Quarter Reports  Budget Priorities  Award Library Gold Cards  Automation Services Overview/Tech Plan  Public Policies Review  Branch Update/Tour</td>
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</tbody>
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**Library Board**
Kim Vanderwall, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Craig Klausing
Paula Mielke

**Library Director**
Jill Boldenow

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