Ramsey County Library
Board of Trustees Annual Meeting
January 21, 2015
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 17, 2014 Minutes (2)
   C. Annual Gift Acceptance (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report
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] (5)
   E. Library Board Policies [Action Requested] (6)
   F. Liaison and Library Board Committee Appointments [Action Requested] (7)
   G. Annual Schedule of Meetings [Action Requested] (8)
   H. Responsible Authority Designation [Action Requested] (9)
V. Action Items (7:00-7:45)
   A. Library Board Three-Year Agenda (10)
   B. Shoreview Pre-design Approval (11)
VI. Discussion Items (7:45-8:30)
   A. 2015 Workplan (12)
      1. Racial Equity Planning (13)
      2. New Brighton Hours (14)
      3. Statistics (15)
   B. White Bear Lake Project Update (16)
   C. Fundraising Paver Policies (17)
VII. Next Meeting – February 18, 2015, RCL-Mounds View, 2576 County Road 10, 6:30 p.m.
VIII. Adjournment

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

Vision Statement
Create extraordinary learning environments experiences.

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
<th>Location</th>
<th>Topics</th>
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| February 18, 15 | RCL – Mounds View 2576 County Road 10 | 2014 Year End Reserve List  
2014 Fourth Quarter Reports  
Award Library Gold Card  
Review Fines and Fees  
Statistical Report Format  
Property Management Update  
White Bear Lake Project Update  
Shoreview Facilities Planning Update  
Branch Update |
| March 18, 15    | RCL – North St. Paul 2300 North St. Paul Drive | Annual Report to State  
Budget Overview/Timeline  
White Bear Lake Project Update  
Shoreview Facilities Planning Update  
Automation Services Update  
Branch Update |
| April 15, 15    | RCL – White Bear Lake 2150 – 2nd Street | 2016-2017 Budget Priorities  
Award Library Gold Cards  
Review Public Policies  
2015 First Quarter Reports  
Shoreview Facilities Planning Update |