Ramsey County Library
Board of Trustees Meeting
October 17, 2018
3025 Southlawn Drive
Maplewood, MN – 6:30 PM

I. Call to Order

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

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of September 19, 2018 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)
   D. 2018 Third Quarter Reports
      1. Workplan Report (5)
      4. Incident Reports (8)

V. Action Items (6:40-7:00)
   A. 2019 Holiday Calendar (9)
   B. 2019-2021 Strategic Plan (10)

VI. Discussion Items (7:00-8:30)
   A. MSR Facilities Planning Update (11)
   B. Benchmarking RCL to Other Comparable Libraries (12)
   C. Friends of the Library Overview (13)
   D. Maplewood Branch Update & Tour (14)
   E. Other

VII. Adjournment (8:30)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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</thead>
<tbody>
<tr>
<td>November 21, 2018</td>
<td>RCL – Roseville</td>
<td>Fines &amp; Fees Discussion, Digital Services Update/Tour, Capital Planning Update</td>
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<tr>
<td>6:30 p.m.</td>
<td>2180 Hamline Avenue North</td>
<td>Branch Update/Tour</td>
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<tr>
<td>December 12, 2018</td>
<td>RCL – Shoreview</td>
<td>Children’s Services Report, Community Engagement/Pop Up Report, Library Board</td>
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<tr>
<td>6:30 p.m.</td>
<td>4560 Victoria Street North</td>
<td>Self Evaluation, Capital Planning Update, Branch Update/Tour</td>
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<tr>
<td>January 16, 2019</td>
<td>RCL – Shoreview</td>
<td>Annual Meeting, 2019 Workplan, CIP Budget Request, Racial Equity Report,</td>
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<tr>
<td>6:30 p.m.</td>
<td>4560 Victoria Street North</td>
<td>Capital Planning Update</td>
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Library Board
Craig Klausing, Chair
Paula Mielke, Vice Chair
Sida Ly-Xiong, Secretary
Debra Berry
Marisol Chiclana-Ayala
John Hakes
Sylvia Neblett

Library Director
Jill Boldenow

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