Ramsey County Library
Board of Trustees Meeting
October 18, 2017
3025 Southlawn Drive
Maplewood, 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 September 20, 2017 Minutes (2)
   C. 2018 Holiday Calendar (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report (5)
   F. 2017 Third Quarter Reports
      1. Strategic Plan Update & Workplan Progress (6)
      2. Financial Report (7)
      4. Incident Reports (9)

IV. Action Items (6:40-7:00)
   A. Library Board Three-Year Agenda (10)
   B. Caféine Lease (11)

V. Discussion Items (7:00-8:30)
   A. Benchmarking RCL to Other Comparable Libraries (12)
   B. Friends of the Library Overview (13)
   C. Homeless & Skills for Life Program Updates (14)
   D. North St. Paul Update (15)
   E. Maplewood Branch Update/Tour (16)
   F. Other

VI. Next Meeting – November 15, 2017, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VII. Adjournment (8:30)