Ramsey County Library
Board of Trustees Meeting
October 19, 2016
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 21, 2016 Minutes (2)
C. Resolution Regarding the Retirement of Sandy O’Hearn (3)
D. Resolution Regarding the Retirement of Bob Ronningen (4)
E. Naming Rights for Ramsey County Library in Shoreview (5)
F. 2017 Holiday Calendar (6)
G. Director’s Report (7)
H. Friends of the Ramsey County Libraries Report (8)
I. 2016 Third Quarter Reports
   1. Strategic Plan Update & Workplan Progress (9)
   2. Financial Report (10)
   4. Incident Reports (12)

IV. Action Items (6:40-6:45)
A. Library Board By-laws and Responsibilities (13)

V. Discussion Items (6:45-8:30)
A. Ramsey County Communications Update (14)
B. Benchmarking RCL to Other Comparable Libraries (15)
C. Shoreview Project Update (16)
D. History Project Overview (17)
E. Volunteer Project Overview (18)
F. Maplewood Branch Update & Tour (19)
G. Other

VI. Adjournment (8:30)

VII. Next Meeting – November 16, 2016, RCL–Roseville, 2180 Hamline Avenue North, 6:30 p.m.

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<th>Scheduled Upcoming Meetings</th>
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Library Board
Kim Vanderwall, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Craig Klausing
Paula Mielke
Tou Xiong

Library Director
Jill Boldenow

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