Ramsey County Library
Board of Trustees Meeting
December 13, 2017
4560 North Victoria Street
Shoreview, 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 November 15, 2017 Minutes (2)
   C. Director’s Report (3)
   D. Friends of the Ramsey County Libraries Report (4)

IV. Action Items (6:40-7:15)
   A. Award Library Gold Cards (5)
   B. Accept LSTA Grant (6)
   C. Internet Access Policy (7)

V. Discussion Items (7:15-8:00)
   A. Library Board Self Evaluation (8)
   B. Caféine Update (9)
   C. Shoreview Branch Update/Tour (10)
   D. Other

VI. Next Meeting – January 17, 2018, RCL-Shoreview, 4560 North Victoria Street, 6:30 p.m.

VII. Adjournment (8:00)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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<tr>
<td>February 21</td>
<td>RCL – Mounds View 2576 Mounds View Boulevard</td>
<td>2017 Fourth Quarter Reports Year End Reserve List Property Management Update Shoreview One-Year Evaluation Capital Planning Update Branch Update/Tour</td>
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<tr>
<td>March 21</td>
<td>RCL – North St. Paul 2300 North St. Paul Drive</td>
<td>Annual Report to State Performance Measures Timeline Capital Planning Update Branch Update/Tour</td>
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Library Board
Craig Klausing, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Paula Mielke
Kim Vanderwall

Library Director
Jill Boldenow

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