Ramsey County Library
Board of Trustees Meeting
December 17, 2014
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 (6:40-6:45)
   A. Approval of Agenda
   B. Approval of October 15, 2014 Minutes (2)
   C. Accept State Library Construction Grant (3)
   D. Resolution Regarding the Retirement of Dorothy Ashley (4)
   E. Resolution Regarding the Retirement of Thomas Schafer (5)
IV. Action Items (6:45-7:00)
   A. Shoreview Pre-Design Approval (6)
   B. Other
V. Discussion Items (7:00-8:00)
   A. White Bear Lake Project Update (7)
   B. Children’s Services Update (8)
   C. Shoreview Branch Report (9)
   D. Racial Equity Planning (10)
VI. Reports (8:00-8:10)
   A. Director’s Report (11)
   B. Friends of the Ramsey County Libraries (12)
VII. Executive Session (8:10-8:30)
   A. Library Director’s Annual Performance Appraisal and Salary Review
   B. Other
VIII. Next Meeting - January 21, 2015, RCL – Shoreview, 4570 North Victoria Street, 6:30 p.m.
IX. Adjournment

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

Vision Statement
Create extraordinary learning environments and experiences.

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<th>Agenda Items</th>
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| January 21, 2015 | RCL - Shoreview 4570 North Victoria Street | Annual Meeting
2014 Fourth Quarter Reports
2015 Workplan
Library Board 3-Year Agenda
New Brighton Hours
White Bear Lake Project Update
Shoreview Facilities Planning Update |
| February 18, 2015 | Location - TBD | 2014 Year End Reserve List
Review Fines & Fees
Branch Update
Property Management Update
White Bear Lake Project Update
Shoreview Facilities Planning Update |
| March 18, 2015    | Location - TBD | Annual Report to State
Budget Overview/Timeline
Automation Services Update
White Bear Lake Project Update
Shoreview Facilities Planning Update |