I. Call to Order

II. Welcome and Introduction of New Library Board Members (6:30-6:35)

III. Public Comment (6:35-6:40)

IV. Approval of Agenda (6:40)

V. Consent Agenda (6:40-6:45)
   A. Approval of January 17, 2018 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

VI. Action Items (6:45-7:45)
   A. Library Board Bylaws (5)
   B. Library Board Policies (6)
   C. Year End Reserves List (7)
   D. Caféine Thai Café Lease Termination Agreement (8)
   E. Naming Rights Policy (9)

VII. Discussion Items (7:45-8:30)
   A. 2017 Fourth Quarter Reports
      1. Workplan Report (10)
      4. Incident Reports (13)
   B. Property Management Update (14)
   C. Mounds View Branch Update & Tour (15)
   D. Other

VIII. Next Meeting – March 21, 2018, RCL-North St. Paul, 2300 North St. Paul Drive, 6:30 p.m.

IX. Adjournment (8:30)

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Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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<tr>
<td>April 18, 2018</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Performance Measures Report 2018 First Quarter Reports Award Library Gold Cards Public Policies Review Capital Planning Update</td>
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<tr>
<td>May 17, 2018</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Performance Measures Approval Collections Overview Community Engagement Overview Capital Planning Update</td>
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Library Board
Craig Klausing, Chair
Paula Mielke, Vice Chair
John Hakes, Secretary
Deb Berry
Marisol Chiclana-Ayala
Sida Ly-Xiong
Sylvia Neblett

Library Director
Jill Boldenow

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