Ramsey County Library
Board of Trustees Meeting
February 27, 2019
3025 Southlawn Drive
Maplewood, MN – 6:30 PM

I. Call to Order and Introductions

II. Public Comment (6:30-6:35)

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of January 16, 2019 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

V. Action Items (6:40-7:30)
   A. Appoint Liaison to Friends of the Library (5)
   B. 2018 Year End Reserve List (6)
   C. E-Rate Telecommunications Agreements (7)
   D. Security Camera Policy (8)

VI. Discussion Items (7:30-8:30)
   A. 2018 Fourth Quarter Reports (9)
      1. Workplan Report (10)
      4. Incident Reports (13)
   B. 2019 Workplan (14)
   C. 2020-2021 Budget Overview/Timeline (15)
   D. Mounds View Branch Update and Tour (16)
   E. Other

VII. Adjournment (8:30)