Ramsey County Library
Board of Trustees Meeting
April 16, 2014
4698 Clark Avenue
White Bear Lake, MN 55110
6:30 PM

I. Call to Order (6:30)

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

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda
   B. Approval of March 19, 2014 Minutes (2)
   C. Gift Acceptance (3)
   D. 2014 First Quarter Reports
      a. Strategic Plan Update & Workplan Progress (4)
      b. Financial Report (5)
      c. Statistical Report (6)
      d. Incident Reports (7)

IV. Action Items (6:40-7:00)
   A. White Bear Lake Expansion & Remodeling Project (8)
   B. Other

V. Discussion Items (7:00-8:10)
   A. 2014-2015 Supplemental Budget – Performance Measures (9)
   B. Coffee Shop at Maplewood (10)
   C. White Bear Lake Branch Update (11)
   D. Other

VI. Reports (8:10-8:30)
   A. Director’s Report (12)
   B. Friends of the Ramsey County Libraries Report (13)
   C. Other

VII. Next Meeting – May 21, 2014, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 18, 2014</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Volunteer Program Update, Master Planning at Shoreview and White Bear Lake</td>
</tr>
<tr>
<td>July 16, 2014</td>
<td>RCL – Shoreview 4570 Victoria Street North</td>
<td>Quarterly Reports, Library Materials Contract, Write Off Uncollectible Debt, Branch Update, Master Planning at Shoreview and White Bear Lake</td>
</tr>
</tbody>
</table>