Ramsey County Library
Board of Trustees Meeting
April 20, 2016
2180 Hamline Avenue North
Roseville, 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 March 16, 2016 Minutes (2)
   C. Award Library Gold Cards (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report (5)
   F. 2016 First Quarter Reports
      1. Strategic Plan Update & Workplan Progress (6)
      2. Financial Report (7)
      4. Incident Reports (9)

IV. Discussion Items (6:40-8:00)
   A. Statewide Library Programs & Services Overview (10)
   B. Shoreview Project Update (11)
   C. By-laws & Policies Subcommittee Report
   D. County Alignment
   E. Other

V. Action Items (8:00-8:30)
   A. Budget Performance Measures (12)
   B. Public Policies Review (13)
   C. Other

VI. Adjournment (8:30)

VII. Next Meeting – May 18, 2016, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Items Discussed</th>
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<tbody>
<tr>
<td>May 18, 2016</td>
<td>RCL – Maplewood</td>
<td>Budget Performance Measures</td>
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<td></td>
<td>3025 Southlawn Drive</td>
<td>Collection Development Overview</td>
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<td>Automation Services Overview/Tech Plan</td>
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<td>White Bear Lake Evaluation</td>
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<td>Shoreview Project Update</td>
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<td>June 15, 2016</td>
<td>RCL – White Bear Lake</td>
<td>Digital Literacy Update</td>
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<td>2150 – 2nd Street</td>
<td>Shoreview Project Update</td>
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<td>July 20, 2016</td>
<td>RCL – Shoreview</td>
<td>2nd Quarter Reports</td>
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<td>4570 North Victoria Street</td>
<td>Periodicals Contract</td>
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<td>Write Off Uncollectible Debt</td>
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<td>Shoreview Project Update</td>
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<td>Branch Update/Tour</td>
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Library Board
Kim Vanderwall, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Craig Klausing
Paula Mielke
Tou Xiong

Library Director
Susan M. Nemitz

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