I. Call to Order

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

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of June 6, 2018 Minutes (2)
   B. Approval of June 20, 2018 Minutes (3)
   C. Director’s Report (4)
   D. Friends of the Ramsey County Libraries Report (5)
   E. 2018 Second Quarter Reports
      1. Workplan Report (6)
      2. Financial Report (7)
      4. Incident Reports (9)

V. Action Items (6:40-7:10)
   A. Photo and Video Policy (10)
   B. Lease Addendum for Roseville Coffee Shop (11)
   C. Award Periodicals Contract (12)
   D. Award Facilities Planning Contract (13)
   E. Write Off Uncollectible Debt (14)

VI. Discussion Items (7:10-8:30)
   A. Collections Overview (15)
   B. Digital Literacy Overview (16)
   C. Strategic Planning (17)
   D. Library Director’s Performance Review Process (18)
   E. Other

VII. Adjournment (8:30)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 15, 2018</td>
<td>6:30</td>
<td>RCL – New Brighton</td>
<td></td>
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<tr>
<td>September 19, 2018</td>
<td>6:30</td>
<td>RCL – New Brighton 400 – 10th Street N.W.</td>
<td>History Project Overview, Volunteer Program Overview, Library Director’s Performance Appraisal, Capital Planning Update, Strategic Planning, Branch Update/Tour</td>
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<tr>
<td>October 17, 2018</td>
<td>6:30</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Benchmarking Report, 2019 Holiday Calendar, 2018 Third Quarter Reports, Capital Planning Update, Strategic Planning, Branch Update/Tour</td>
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Library Board
Craig Klausing, Chair
Paula Mielke, Vice Chair
Sida Ly-Xiong, Secretary
Debra Berry
Marisol Chiclana-Ayala
John Hakes
Sylvia Neblett

Library Director
Jill Boldenow

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