Ramsey County Library
Board of Trustees Meeting
July 19, 2017
2576 Mounds View Boulevard
Mounds View, 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 June 21, 2017 Minutes (2)
   C. Director’s Report (3)
   D. Friends of the Ramsey County Libraries Report (4)
   E. 2017 Second Quarter Reports
      1. Strategic Plan Update & Workplan Progress (5)
      4. Incident Reports (8)

IV. Action Items (6:40-7:00)
   A. Library Board Minutes Format (9)
   B. Other

V. Discussion Items (7:00-8:30)
   A. Write Off Uncollectible Debt (10)
   B. Library Board Name Tags (11)
   C. Library Director Performance Review Process (12)
   D. Mounds View Branch Update/Tour (13)
   E. Other

VI. Adjournment (8:30)

VII. Next Meeting
   A. August 16, 2017 – CANCEL?
   B. September 20, 2017, RCL – New Brighton, 400 10th St. N.W., 6:30 p.m.

Scheduled Upcoming Meetings

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<tr>
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<td>August 16, 2017</td>
<td>RCL – Roseville 2180 Hamline Ave N.</td>
<td>Friends of the Library Update</td>
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<td>Protested Materials Update</td>
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<td>September 20, 2017</td>
<td>RCL – New Brighton 400 – 10th St. N.W.</td>
<td>Communications/Programming Update</td>
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<td>Branch Update/Tour</td>
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<td>Library Director Annual Review</td>
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<td>October 18, 2017</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2017 Third Quarter Reports</td>
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<td>Benchmarking RCL to Comparable Libraries</td>
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<td>Holiday Calendar</td>
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Library Board
Craig Klausing, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Hector Garcia
Paula Mielke
Kim Vanderwall

Library Director
Jill Boldenow