Ramsey County Library
Board of Trustees Meeting
August 15, 2012
4570 North Victoria Street
Shoreview, MN 55126
6:30 PM

Meeting to be held in the Community Program Room on the Upper Level

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 June 20, 2012 Minutes (2)
   C. Gift Acceptance (3)
   D. 2012 Second Quarter Reports
      a. Strategic Plan Update and Workplan Progress (4)
      b. Financial Report (5)
      c. Statistical Report (6)
      d. Incident Reports (7)

IV. Action Items (6:40-6:50)
   A. Award Contract for Audio-Visual Materials (8)
   B. Write Off of Uncollectible Debt (9)
   C. Other

V. Discussion Items (6:50-8:20)
   A. Protested Materials Update (10)
   B. Library Board Annual Meeting Calendar (11)
   C. Facilities Planning for Shoreview & White Bear Lake (12)
   D. Shoreview Library Update & Tour (13)
   E. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (14)
   B. MELSA Report
   C. Friends of the Library Report (15)
   D. Other

VII. Next Meeting: September 19, 2012, RCL-White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>September 19, 2012</td>
<td>RCL-White Bear Lake</td>
<td>Digital Literacy Update</td>
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<td>4698 Clark Avenue</td>
<td>Facilities Planning for SV &amp; WBL – Contract Approval</td>
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<td>White Bear Lake Library Update &amp; Tour</td>
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<td>October 17, 2012</td>
<td>RCL-Roseville</td>
<td>Benchmarking RCL to Other Comparable Libraries</td>
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<td>2180 Hamline Avenue North</td>
<td>2013 Holiday Calendar</td>
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<td>Community Program Room – 1st FI</td>
<td>Third Quarter Reports</td>
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<td>Facilities Planning for Shoreview and White Bear Lake</td>
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<td>November 21, 2012</td>
<td>RCL-New Brighton</td>
<td>Children’s Services Update</td>
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<td>400 – 10th Street N.W.</td>
<td>Facilities Planning for Shoreview and White Bear Lake</td>
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<td>Room 100 C/D</td>
<td>New Brighton Library Update &amp; Tour</td>
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