Mission Statement
Provide free access for all to the knowledge and ideas that transform lives.

Vision Statement
Create extraordinary learning environments and experiences.

Ramsey County Library
Board of Trustees Meeting
August 21, 2013
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 July 17, 2013 Minutes (2)

IV. Discussion Items (6:40-8:15)
A. Friends Advocacy Committee Report (3)
B. Protested Materials Overview (4)
C. Master Planning for Shoreview and White Bear Lake (5)
D. 2014-2015 Budget Update (6)
E. White Bear Lake Library Report (7)
F. Read It Down Program Summary (8)
G. Other

VI. Reports (8:15-8:30)
A. Director’s Report (9)
B. MELSA Report
C. Friends of the Ramsey County Libraries Report (10)
D. Other

VII. Next Meeting – September 18, 2013, RCL-Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
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<tr>
<td>November 20, 2013</td>
<td>RCL-Roseville 2180 Hamline Avenue North Community Program Room</td>
<td>Teen Services Update, 2014-2015 Budget Update, Master Planning Update</td>
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