Ramsey County Library
Board of Trustees Meeting
August 21, 2019
2180 Hamline Avenue North
Roseville, MN – 6:30 PM

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 19, 2019 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

V. Action Items (6:40-7:00)
   A. Library Materials Contract (5)
   B. SPNN Payment Approval (6)

VI. Discussion Items (7:00-8:30)
   A. Community Resource Advocates Program Update (7)
   B. 2020-2021 Budget Update (8)
   C. 2019 Second Quarter Reports (9)
      1. Workplan Report (10)
      4. Incident Report (13)
   D. Other

VII. Adjournment (8:30)

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Scheduled Upcoming Meetings

September 18, 2019
6:30 p.m.
RCL – New Brighton
400 – 10th Street N.W.
Policy Updates
Benchmarking Report
Maplewood Café Update
Write Off Uncollectible Debt
Director’s Performance Review
Branch Update/Tour

October 16, 2019
6:30 p.m.
RCL – Maplewood
3025 Southlawn Drive
Communications Update
Capital Planning Update
2020 Holiday Calendar
Branch Update/Tour

November 12, 2019
6:30 p.m.
RCL – White Bear Lake
2150 – 2nd Street
Teen Services Update
Protested Materials Update
Friends of the Library Update
Digital Services/Tech Plan Update

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Library Board
Sida Ly-Xiong, Chair
Sylvia Neblett, Vice Chair
Debra Berry, Secretary
Marisol Chiciana-Ayala
John Hakes
Craig Klausing
Gwen Willems

Library Director
Jill Boldenow

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