Ramsey County Library
Board of Trustees Meeting
August 27, 2014
4570 Victoria Street North
Shoreview, MN 55126
6:30 PM

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

Vision Statement
Create extraordinary learning
environments and experiences.

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 18, 2014 Minutes (2)
   C. Automation Spending Approval (3)
   D. Gift Acceptance (4)
   E. 2013 Second Quarter Reports
      1. Strategic Plan Update & Workplan Progress (5)
      4. Incident Reports (8)
IV. Action Items (6:40-6:45)
   A. Library Materials Contract (9)
   B. Other
V. Discussion Items (6:45-8:20)
   A. Write Off Uncollectible Debt (10)
   B. Protested Materials Update (11)
   C. Library Board Vacancies (12)
   D. Ramsey County Branding Initiative Update (13)
   E. North St. Paul Update (14)
   F. White Bear Lake Expansion/Remodeling Project Update (15)
   G. Shoreview Facilities Planning Update (16)
   H. Other
VI. Reports (8:20-8:30)
   A. Director’s Report (17)
   B. Friends of the Ramsey County Libraries Report (18)
   C. Other
VII. Next Meeting – September 17, 2014, RCL – New Brighton, 400 – 10th Street N.W., 6:30 p.m.
VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>September 17, 2014</td>
<td>RCL – New Brighton, 400 – 10th Street N.W., Community Center, Room 209</td>
<td>Digital Literacy Project Update, New Brighton Branch Report, White Bear Lake Project Update, Shoreview Facilities Planning Update</td>
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<tr>
<td>October 15, 2014</td>
<td>RCL – Maplewood, 3025 Southlawn Drive</td>
<td>2015 Holiday Calendar, Quarterly Reports, Maplewood Branch Report, White Bear Lake Project Update, Shoreview Facilities Planning Update</td>
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<td>November 19, 2014</td>
<td>RCL - Roseville, 2180 Hamline Avenue</td>
<td>Benchmarking RCL to Other Comparable Libraries, Children’s Services Update, Roseville Branch Report, White Bear Lake Project Update, Shoreview Facilities Planning Update</td>
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