Ramsey County Library
Board of Trustees Meeting
September 18, 2013
3025 Southlawn Drive
Maplewood, MN 55109
6:30 PM

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

Vision Statement
Create extraordinary learning environments 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 August 21, 2013 Minutes (2)
   C. Award Periodicals Contract (3)
   D. Resolution Regarding the Retirement of Rhonda Berg (4)

IV. Action Items (6:40-7:00)
   A. Library Trustee Recruitment Committee (5)
   B. White Bear Lake Expansion/Remodeling RFP and Master Planning (6)
   C. Other

V. Discussion Items (7:00-8:15)
   A. History Project Overview (7)
   B. 2014-2015 Budget Update (8)
   C. Maplewood Library Report (9)
   D. Building Our Future: Ramsey County Initiatives to Cultivate Economic Prosperity and Advance Racial Equity (10)
   E. Other

VI. Reports (8:15-8:30)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (12)
   D. Other

VII. Next Meeting – October 16, 2013, RCL-New Brighton, 400 – 10th Street N.W., 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>November 20, 2013</td>
<td>RCL-Roseville</td>
<td>Teen Services Update 2014-2015 Budget Update Master Planning Update</td>
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