Ramsey County Library
Board of Trustees Meeting
September 20, 2017
400 – 10th Street N.W.
New Brighton, MN – 6:30 PM

I. Call to Order

II. Public Comment (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda (1)
   B. Approval of June 21, 2017 Minutes (2)
   C. Resolution Regarding the Retirement of Denise Ninas (3)
   D. CTEP Agreement with St. Paul Neighborhood Network (4)
   E. Director’s Report (5)
   F. Friends of the Ramsey County Libraries Report (6)

IV. Action Items (6:40-7:00)
   A. Library Policy Updates (7)

V. Discussion Items (7:00-8:15)
   A. Friends of the Library Overview (8)
   B. Homeless & Life Skills Program Updates (9)
   C. Protested Materials Update (10)
   D. Communications/Programming Update (11)
   E. Digital Services Update (12)
   F. Capital Planning Update (13)
   G. Shoreview Project Update (14)
   H. New Brighton Branch Update/Tour (15)

VI. Executive Session (8:15-8:25)
   A. Library Director’s Annual Performance Appraisal and Salary Review

VII. Resume Open Meeting (8:25-8:30)

VIII. Next Meeting – October 18, 2017, RCL-Maplewood, 3025 Southlawn Drive, 6:30 p.m.

IX. Adjournment (8:30)

<table>
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<tr>
<th>Scheduled Upcoming Meetings</th>
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| **October 18, 2017**        | RCL – Maplewood  
3025 Southlawn Drive | 2017 Third Quarter Reports 
Benchmarking RCL to Comparable Libraries 
Holiday Calendar 
Library Board Three-Year Agenda 
Library Policy Updates 
Branch Update/Tour |
| **November 15, 2017**       | RCL – Roseville  
2180 Hamline Avenue North | Kids/Teen/Adult Services Overview 
Tech Plan/Automation Services Overview 
Library Policy Updates 
Branch Update/Tour |
| **December 13, 2017**       | RCL – Shoreview  
4560 North Victoria Street | Library Board Self Evaluation 
Library Policy Updates |

Library Board
Craig Klausing, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Hector Garcia
Paula Mielke
Kim Vanderwall

Library Director
Jill Boldenow