Ramsey County Library
Board of Trustees Meeting
September 21, 2016
400 – 10th Street N.W. Room 218
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 July 20, 2016 Minutes (2)
   C. Approval of August 5, 2016 Minutes (3)
   D. Approval of August 10, 2016 Minutes (4)
   E. Disposition of Surplus Furnishings, Equipment and Books (5)
   F. Director’s Report (6)
   G. Friends of the Ramsey County Libraries Report (7)

IV. Action Items (6:40-7:00)
   A. SaaS Contract with SirsiDynix (8)

V. Discussion Items (7:00-8:30)
   A. Friends Overview
   B. Digital Literacy Overview
   C. By-laws and Policies Revision
   D. Shoreview Project Update (9)
   E. Ramsey County Communications Consolidation (10)
   F. Phase 2 IT Consolidation Update (11)
   G. New Brighton Branch Update & Tour (12)
   H. Other

VI. Adjournment (8:30)

VII. Next Meeting – October 19, 2016, RCL–Maplewood, 3025 Southlawn Drive, 6:30 p.m.

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Scheduled Upcoming Meetings

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<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Benchmarking Report</td>
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<td>November 16, 2016</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
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<td>December 14, 2016</td>
<td>RCL – Shoreview 4570 North Victoria Street</td>
<td>Library Board Self Evaluation</td>
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Library Board
- Kim Vanderwall, Chair
- Janice Rapheal, Vice Chair
- John Hakes, Secretary
- Marisol Chiclana-Ayala
- Craig Klauing
- Paula Mielke
- Tou Xiong

Library Director
- Jill Boldenow

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