Ramsey County Library

Board of Trustees Meeting

October 16, 2013

400 – 10th Street NW, Room 209
New Brighton, MN 55112

6:30 PM

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 September 18, 2013 Minutes (2)
   C. 2013 Third Quarter Reports
      1. Strategic Plan Update & Workplan Progress (3)
      2. Financial Report (4)
      4. Incident Reports (6)

IV. Action Items (6:40-6:45)
   A. 2014 Holiday Calendar (7)
   B. Other

V. Discussion Items (7:00-8:15)
   A. Benchmarking RCL to Other Comparable Libraries (8)
   B. Master Planning for Shoreview and White Bear Lake (9)
   C. New Brighton Library Report (10)
   D. Board Recruitment Update
   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 – November 20, 2013, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjournment

Mission Statement

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

Vision Statement

Create extraordinary learning environments experiences.

Scheduled Upcoming Meetings

November 20, 2013
RCL-Roseville
2180 Hamline Avenue North
Community Program Room

Building Our Future Presentation (Ryan O’Connor, RC Policy Director)
Advancing Racial Equity
Teen Services Update
Master Planning Update

December 11, 2013
Administrative Offices
4570 North Victoria Street

Library Director’s Performance Appraisal & Salary Review
Library Board Self Evaluation
MELSA Overview
2014-2015 Budget Update
Master Planning Update

January 15, 2014
Administrative Offices
4570 North Victoria Street

2013 Fourth Quarter Reports
Annual Meeting
2015 Workplan
Master Planning Update