Ramsey County Library
Board of Trustees Meeting
May 21, 2014
3025 Southlawn Drive
Maplewood, MN 55109
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 April 16, 2014 Minutes (2)
   C. Disposition of Surplus Furnishings, Equipment & Books (3)

IV. Action Items (6:40-7:20)
   A. White Bear Lake Expansion & Remodeling Project
      1. Approve Phase I Design and Gross Maximum Price (4)
      2. Property Acquisition (5)
      3. Friends’ Capital Campaign (6)
   B. 2014-2015 Supplemental Budget & Performance Measures (7)
   C. Other

V. Discussion Items (7:20-8:20)
   A. Technical Services Overview (8)
   B. North St. Paul Update (9)
   C. Friends’ Annual Report (10)
   D. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (11)
   B. Friends of the Ramsey County Libraries Report (12)
   C. Other

VII. Next Meeting – June 18, 2014, 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 and experiences.

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tr>
<td>June 18, 2014</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Ramsey County Branding Initiative Volunteer Program Update White Bear Lake Project</td>
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<tr>
<td>July 16, 2014</td>
<td>RCL – Shoreview 4570 Victoria Street North</td>
<td>Quarterly Reports Library Materials Contract Write Off Uncollectible Debt Branch Update White Bear Lake Project</td>
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<td>August 20, 2014</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Protested Materials Overview Branch Update White Bear Lake Project</td>
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