Ramsey County Library
Board of Trustees Meeting
April 18, 2018
2180 Hamline Avenue North
Roseville, MN – 6:30 PM

I. Call to Order

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

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of March 21, 2018 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)
   D. Digital Literacy Laptop Lab Replacement (5)
   E. 2018 First Quarter Reports
      1. Workplan Report (6)
      2. Financial Report (7)
      4. Incident Reports (9)

V. Action Items (6:40-7:00)
   A. Award Library Gold Cards (10)
   B. Public Policies Update (11)

VI. Discussion Items (7:00-8:00)
   A. 2019 Supplemental Budget & Performance Measures (12)
   B. Strategic Planning (13)
   C. Library Sign (14)
   D. Library Director Performance Dimensions (15)
   E. Other

VII. Next Meeting – May 17, 2018, RCL-Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. Adjournment (8:30)

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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| May 16, 2018 | RCL – Maplewood        | Performance Measures Approval  
|             | 3025 Southlawn Drive   | MELSA Overview  
|             |                        | Collections Overview  
|             |                        | Community Engagement Overview  
|             |                        | Capital Planning Update |
| June 20, 2018 | RCL – White Bear Lake  | Life Skills Program Update  
|             | 2150 - 2nd Street      | Digital Literacy Program Update  
|             |                        | Strategic Planning Framework  
|             |                        | Capital Planning Update  
|             |                        | Branch Update/Tour |
| July 18, 2018 | RCL – Shoreview        | 2018 Second Quarter Reports  
|             | 4560 North Victoria Street | Periodicals Contract  
|             |                        | Write Off Uncollectible Debt  
|             |                        | Capital Planning Update |

Library Board
Craig Klausing, Chair
Paula Mielke, Vice Chair
Sida Ly-Xiong, Secretary
Deb Berry
Marisol Chiclana-Ayala
John Hakes
Sylvia Neblett

Library Director
Jill Boldenow

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