Ramsey County Library
Board of Trustees Meeting
January 20, 2016
4570 North Victoria Street
Shoreview, 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 December 16, 2015 Minutes (2)
   C. Annual Gift Acceptance (3)
   D. Resolution Regarding the Retirement of Madelyn Mathern (4)
   E. Director’s Report (5)
   F. Friends of the Ramsey County Libraries Report (6)

IV. Annual Meeting (6:40-7:00)
   A. Election of Chair [Action Requested]
   B. Election of Vice-Chair [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (7)
   E. Library Board Policies [Action Requested] (8)
   F. Liaison and Library Board Committee Appointments [Action Requested] (9)
   G. Annual Schedule of Meetings [Action Requested] (10)
   H. Responsible Authority Designation [Action Requested] (11)

V. Action Items (7:00-7:20)
   A. Priorities for Year End Balances (12)
   B. Shoreview Project Update (13)

VI. Discussion Items (7:20-8:30)
   A. 2016 Workplan (14)
   B. Library Board Self Evaluation (15)

VII. Adjournment (8:30)

VIII. Next Meeting – February 17, 2016, RCL – Mounds View, 2576 County Road 10, 6:30 p.m.

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>February 17, 2016</td>
<td>RCL – Mounds View</td>
<td>2015 Fourth Quarter Reports Year End Reserve List Collection Management Branch Update/Tour Shoreview Project Update</td>
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<tr>
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<td>2576 County Road 10</td>
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<tr>
<td>March 16, 2016</td>
<td>RCL – North St. Paul</td>
<td>Annual Report to State Budget Overview/Timeline Branch Update/Tour Shoreview Project Update</td>
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<td>2300 North St. Paul Drive</td>
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<tr>
<td>April 20, 2016</td>
<td>RCL – Roseville</td>
<td>2016 First Quarter Reports Budget Performance Measures Award Library Gold Cards Automation Services Overview/Tech Plan Public Policies Review Shoreview Project Update</td>
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<td>2180 Hamline Avenue North</td>
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Library Board
- Kim Vanderwall, Chair
- Janice Rapheal, Vice Chair
- John Hakes, Secretary
- Craig Klausing
- Paula Mielke
- Tou Xiong

Library Director
- Susan M. Nemitz

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