

**Ramsey County Library
Board of Trustees Meeting
January 15, 2020
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- 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 December 18, 2019 Minutes (2)
 - B. Director’s Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Annual Meeting (6:40-7:05)**
 - A. Election of Officers (5)
 - B. Liaison and Library Board Committee Appointments (6)
 - C. Annual Schedule of Meetings (7)
- VI. Discussion Items (7:05-8:30)**
 - A. Library Board Roles (8)
 - B. Library Board By-Laws and Policies (9)
 - C. Capital Improvement Program Budget Amendment (10)
 - D. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

February 19, 2020 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2019 Fourth Quarter Reports Year End Reserve List
March 18, 2020 6:30 p.m.	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Budget Overview/Timeline Branch Report
April 15, 2020 6:30 p.m.	RCL – Mounds View 2576 Mounds View Boulevard	County Performance Measures Award Library Gold Cards Public Policies Review Branch Report
