

**Ramsey County Library  
Board of Trustees Meeting  
January 16, 2019  
4560 North Victoria Street  
Shoreview, MN – 6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

- I. Call to Order and Introductions**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:40)**
  - A. Approval of December 12, 2018 Minutes (2)
  - B. Resolution Regarding the Retirement of Heidi Holland (3)
  - C. Resolution Regarding the Retirement of Bernice Kuure (4)
  - D. Resolution Regarding the Retirement of Bill Michel (5)
  - E. Director's Report (6)
  - F. Friends of the Ramsey County Libraries Report (7)
- V. 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 and Policies [Action Requested] (8)
  - E. Liaison and Library Board Committee Appointments [Action Requested] (9)
  - F. Annual Schedule of Meetings [Action Requested] (10)
- VI. Discussion Items (7:00-8:30)**
  - A. Digital Services Update (11)
  - B. Racial Equity Report (12)
  - C. Capital Planning Update (13)
  - D. Other
- VII. Adjournment (8:30)**

#### Scheduled Upcoming Meetings

<b>February 20, 2019</b> 6:30 p.m.	RCL – Mounds View 2576 Mounds View Boulevard	2018 Fourth Quarter Reports Year End Reserve Lists Library Finances Overview 2020-2021 Budget Overview/Timeline Branch Update & Tour Capital Planning Update
<b>March 20, 2019</b> 6:30 p.m.	RCL – North St. Paul 2576 North St. Paul Drive	Annual Report to State Library Fines & Fees 2020-2021 Budget Approval Branch Update & Tour Capital Planning Update
<b>April 17, 2019</b> 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2019 First Quarter Reports Award Library Gold Cards Public Policies Review Capital Planning Update

#### Library Board

Craig Klausing, Chair  
Sida Ly-Xiong, Secretary  
Debra Berry  
Marisol Chiclana-Ayala  
John Hakes  
Sylvia Neblett  
Dr. Gwen Willems

#### Library Director

Jill Boldenow

**Administrative Office**  
4560 North Victoria St.  
Shoreview, MN 55126  
Phone: (651) 486-2200  
[www.rclreads.org](http://www.rclreads.org)