

**Ramsey County Library  
Board of Trustees Meeting  
January 17, 2018  
4560 North Victoria Street  
Shoreview, MN – 6:30 PM**

CONNECT community  
INSPIRE curiosity  
CULTIVATE learning

- 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 13, 2017 Minutes (2)
  - C. Annual Gift Acceptance (3)
  - D. Director's Report (4)
  - E. Friends of the Ramsey County Libraries Report (5)
- IV. Action Items (6:40-7:15)**
  - A. Resolution Regarding the Retirement of Lee Ann Lause (6)
  - B. Election of Vice Chair (7)
  - C. 2018 Meeting Schedule (8)
  - D. Library Board By-Laws and Policies (9)
- V. Discussion Items (7:15-8:30)**
  - A. Caféine Thai Café Update (10)
  - B. Internet Filter Disabling (11)
  - C. Racial Equity Report (12)
  - D. 2018 Staff Work Plan (13)
  - E. Net Neutrality/Government Relations (14)
  - F. Other
- VI. Next Meeting – February 21, 2018, RCL-Mounds View, 2576 Mounds View Boulevard, 6:30 p.m.**
- VII. Adjournment (8:30)**

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**Scheduled Upcoming Meetings**

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<b>February 21, 2018</b>	RCL – Mounds View 2576 Mounds View Boulevard	Annual Meeting 2017 Fourth Quarter Reports Year End Reserve List Property Management Update Shoreview One-Year Evaluation Capital Planning Update Branch Update/Tour
<b>March 21, 2018</b>	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Performance Measures Timeline Capital Planning Update Branch Update/Tour
<b>April 18, 2018</b>	RCL – Roseville 2180 Hamline Avenue North	Performance Measures Report 2018 First Quarter Reports Award Library Gold Cards Public Policies Review

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**Library Board**

Craig Klausing, Chair  
John Hakes, Secretary  
Marisol Chiclana-Ayala  
Paula Mielke

**Library Director**

Jill Boldenow

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