Ramsey County Library
Board of Trustees Meeting
January 18, 2017
3025 Southlawn Drive
Maplewood, 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 14, 2016 Minutes (2)
- C.   Approval of Revised September 21, 2016 Minutes (3)
- D.   Accept Friends Annual Gift (4)
- E.   Accept Shoreview Capital Campaign Gifts (5)
- F.   Resolution Regarding the Retirement of Sue Gehrz (6)
- G.   Director's Report (7)
- H.   Friends of the Ramsey County Libraries Report (8)

IV.   Action Items (6:40-7:00)
- A.   SirsiDynix Agreement (9)
- B.   Naming Rights
  - 1.   Shoreview Naming Rights Opportunities (10)
  - 2.   Eilenne Boder Study Room (11)
  - 3.   Lynn Belgea Study Room (12)
  - 4.   Peter Hilger Study Room (13)

VI.   Discussion Items (7:00-8:30)
- A.   Phase 2 IT Consolidation Update (14)
- B.   2017 Workplan (15)
- C.   Shoreview Project Update (16)
- D.   Library Board Self Evaluation (17)

VII.   Adjournment (8:30)

VIII. Next Meeting – February 15, 2017, RCL – Mounds View, 2576 Mounds View Boulevard, 6:30 p.m.

Scheduled Upcoming Meetings		
February 15, 2017	RCL – Mounds View 2576 Mounds View Boulevard	Annual Meeting 2016 Fourth Quarter Reports Racial Equity Report Year End Reserve List Library Finances Overview Branch Update/Tour
March 15, 2017	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Budget Overview/Timeline Review Fines & Fees Branch Update/Tour
April 19, 2017	RCL – Roseville 2180 Hamline Avenue North	2017 First Quarter Reports Budget Priorities Award Library Gold Cards Automation Services Overview/Tech Plan Public Policies Review Branch Update/Tour