

**Ramsey County Library  
Board of Trustees Meeting  
October 16, 2019  
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. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:40)**
  - A. Approval of September 18, 2019 Minutes (2)
  - B. Director's Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:30)**
  - A. 2020 Holiday Calendar (5)
  - B. Resolution Regarding National Friends of Libraries Week (6)
  - C. Resolution Regarding Macmillan Ebook Publishing (7)
  - D. Exhibits and Displays Policy (8)
  - E. Sale of Surplus Furnishings and Equipment (9)
- VI. Discussion Items (7:30-8:30)**
  - A. Benchmarking RCL to Other Comparable Libraries (10)
  - B. Maplewood Branch Update/Tour (11)
  - C. Other
- VII. Adjournment (8:30)**

**Scheduled Upcoming Meetings**

<b>November 12, 2019</b> 6:30 p.m.	RCL – White Bear Lake 2150 – 2 <sup>nd</sup> Street	2019 Third Quarter Reports Teen Services Update Protested Materials Update Friends of the Library Update Social Worker Discussion
<b>December 18, 2019</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Board Self Evaluation Communications Update MELSA Overview Branch Update/Tour
<b>January 15, 2020</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Annual Meeting 2020 Workplan Racial Equity Report

**Library Board**

Sida Ly-Xiong, Chair  
Sylvia Neblett, Vice Chair  
Debra Berry, Secretary  
Marisol Chiclana-Ayala  
John Hakes  
Craig Klausung  
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)