

**Ramsey County Library
Board of Trustees Meeting
October 17, 2018
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 19, 2018 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
 - D. 2018 Third Quarter Reports
 - 1. Workplan Report (5)
 - 2. Financial Report (6)
 - 3. Statistical Report (7)
 - 4. Incident Reports (8)
- V. Action Items (6:40-7:00)**
 - A. 2019 Holiday Calendar (9)
 - B. 2019-2021 Strategic Plan (10)
- VI. Discussion Items (7:00-8:30)**
 - A. MSR Facilities Planning Update (11)
 - B. Benchmarking RCL to Other Comparable Libraries (12)
 - C. Friends of the Library Overview (13)
 - D. Maplewood Branch Update & Tour (14)
 - E. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

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|---------------------------------------|---|--|
| November 21, 2018 6:30 p.m. | RCL – Roseville 2180 Hamline Avenue North | Fines & Fees Discussion Digital Services Update/Tour Capital Planning Update Branch Update/Tour |
| December 12, 2018 6:30 p.m. | RCL – Shoreview 4560 Victoria Street North | Children's Services Report Community Engagement/Pop Up Report Library Board Self Evaluation Capital Planning Update Branch Update/Tour |
| January 16, 2019 6:30 p.m. | RCL – Shoreview 4560 Victoria Street North | Annual Meeting 2019 Workplan CIP Budget Request Racial Equity Report Capital Planning Update |

Library Board

Craig Klausing, Chair
Paula Mielke, Vice Chair
Sida Ly-Xiong, Secretary
Debra Berry
Marisol Chiclana-Ayala
John Hakes
Sylvia Neblett

Library Director

Jill Boldenow

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