

**Ramsey County Library
Board of Trustees Meeting
October 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 September 20, 2017 Minutes (2)
 - C. 2018 Holiday Calendar (3)
 - D. Director's Report (4)
 - E. Friends of the Ramsey County Libraries Report (5)
 - F. 2017 Third Quarter Reports
 - 1. Strategic Plan Update & Workplan Progress (6)
 - 2. Financial Report (7)
 - 3. Statistical Report (8)
 - 4. Incident Reports (9)
- IV. Action Items (6:40-7:00)**
 - A. Library Board Three-Year Agenda (10)
 - B. Caféine Lease (11)
- V. Discussion Items (7:00-8:30)**
 - A. Benchmarking RCL to Other Comparable Libraries (12)
 - B. Friends of the Library Overview (13)
 - C. Homeless & Skills for Life Program Updates (14)
 - D. North St. Paul Update (15)
 - E. Maplewood Branch Update/Tour (16)
 - F. Other
- VI. Next Meeting – November 15, 2017, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.**
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
November 15, 2017	RCL – Roseville 2180 Hamline Avenue North	Kids/Teen/Adult Services Overview Tech Plan/Automation Services Overview Library Policy Updates Branch Update/Tour
December 13, 2017	RCL – Shoreview 4560 North Victoria Street	Library Board Self Evaluation Library Policy Updates
January 17, 2018	RCL – Shoreview 4560 North Victoria Street	Annual Meeting 2018 Workplan Racial Equity Report Library Policy Updates

Library Board

Craig Klausing, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Hector Garcia
Paula Mielke
Kim Vanderwall

Library Director

Jill Boldenow

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