

**Ramsey County Library  
 Board of Trustees Meeting  
 November 12, 2019  
 2150 – 2<sup>nd</sup> Street  
 White Bear Lake, 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 October 16, 2019 Minutes (2)
  - B. Director's Report (3)
- V. Action Items (6:40-7:00)**
  - A. Exhibits and Displays Policy (4)
  - B. Laser Engraver Purchase (5)
- VI. Discussion Items (7:00-8:30)**
  - A. 2019 Third Quarter Reports (6)
    - 1. Workplan Report (7)
    - 2. Financial Report (8)
    - 3. Statistical Report (9)
    - 4. Incident Reports (10)
  - B. Racial Equity Report (11)
  - C. Other
- VII. Adjournment (8:30)**

**Scheduled Upcoming Meetings**

<b>December 18, 2019</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Teen Services Report Communications Report Library Board Self Evaluation Friends of the Library Report Branch Update/Tour
<b>January 15, 2020</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Annual Meeting 2020 Workplan
<b>February 19, 2020</b> 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2019 Fourth Quarter Reports Year End Reserve List Facilities Update

**Library Board**

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

**Library Director**

Jill Boldenow

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