

**Ramsey County Library
Board of Trustees Meeting
November 15, 2017
2180 Hamline Avenue North
Roseville, 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 October 18, 2017 Minutes (2)
 - C. Resolution Regarding the Retirement of Paula Harris (3)
 - D. Revised Naming Rights Agreement (4)
 - E. Director's Report (5)
 - F. Friends of the Ramsey County Libraries Report (6)
- IV. Discussion Items (6:40-8:30)**
 - A. Teen Services Update (7)
 - B. Facilities Planning Update (8)
 - C. Pop-Up Library Overview (9)
 - D. Roseville Branch Update/Tour (10)
 - E. Other
- V. Next Meeting – December 13, 2017, RCL-Shoreview, 4560 North Victoria Street, 6:30 p.m.**
- VI. Adjournment (8:30)**

Scheduled Upcoming Meetings		
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 Retirement Resolution
February 21, 2018	RCL – Mounds View 2576 Mounds View Boulevard	2017 Fourth Quarter Reports Year End Reserve List Property Management Update Shoreview One-Year Evaluation Branch Update/Tour

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

Administrative Office
4560 North Victoria St.
Shoreview, MN 55126
Phone: (651) 486-2200
www.rclreads.org