

**Ramsey County Library  
Board of Trustees Meeting  
December 12, 2018  
4560 North Victoria Street  
Shoreview, 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 17, 2018 Minutes (2)
  - B. Director's Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-6:50)**
  - A. Award Library Gold Card (5)
  - B. Award Contract for Catalog Search and Discovery System (6)
- VI. Discussion Items (6:50-8:30)**
  - A. Children's Services Report (7)
  - B. Community Engagement/Pop Up Report (8)
  - C. Library Board Self Evaluation (9)
  - D. Capital Planning Update (10)
  - E. Shoreview Branch Update & Tour (11)
  - F. Other
- VII. Adjournment (8:30)**

---

**Scheduled Upcoming Meetings**

---

<b>January 16, 2019</b> 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Annual Meeting 2019 Workplan Racial Equity Report Digital Services Update Capital Planning Update Retirement Resolution for Heidi Holland Retirement Resolution for Bernice Kuure Retirement Resolution for Bill Michel
<b>February 20, 2019</b> 6:30 p.m.	RCL – Mounds View 2576 Mounds View Boulevard	2018 Fourth Quarter Reports Year End Reserve Lists Library Finances Overview Branch Update & Tour Capital Planning Update
<b>March 20, 2019</b> 6:30 p.m.	RCL – North St. Paul 2576 North St. Paul Drive	Annual Report to State 2020-2021 Budget Overview/Timeline Library Fines & Fees Branch Update & Tour Capital Planning Update

---

**Library Board**

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

**Library Director**

Jill Boldenow

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