

**Ramsey County Library  
Board of Trustees Meeting  
December 13, 2017  
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. Consent Agenda (6:35-6:40)**
  - A. Approval of Agenda (1)
  - B. Approval of November 15, 2017 Minutes (2)
  - C. Director's Report (3)
  - D. Friends of the Ramsey County Libraries Report (4)
- IV. Action Items (6:40-7:15)**
  - A. Award Library Gold Cards (5)
  - B. Accept LSTA Grant (6)
  - C. Internet Access Policy (7)
- V. Discussion Items (7:15-8:00)**
  - A. Library Board Self Evaluation (8)
  - B. Caféine Update (9)
  - C. Shoreview Branch Update/Tour (10)
  - D. Other
- VI. Next Meeting – January 17, 2018, RCL-Shoreview, 4560 North Victoria Street, 6:30 p.m.**
- VII. Adjournment (8:00)**

Scheduled Upcoming Meetings		
<b>January 17, 2018</b>	RCL – Shoreview 4560 North Victoria Street	Annual Meeting 2018 Workplan Racial Equity Report Capital Planning Update Retirement Resolution
<b>February 21, 2018</b>	RCL – Mounds View 2576 Mounds View Boulevard	2017 Fourth Quarter Reports Year End Reserve List Property Management Update Shoreview One-Year Evaluation Capital Planning Update Branch Update/Tour
<b>March 21, 2018</b>	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Performance Measures Timeline Capital Planning Update Branch Update/Tour

**Library Board**

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

**Library Director**

Jill Boldenow

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