

**Ramsey County Library
Board of Trustees Meeting
December 18, 2019
4560 Victoria Street North
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 November 12, 2019 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Library Report (4)
- V. Action Items (6:40-7:00)**
 - A. Award Library Gold Card (5)
 - B. Resolution Regarding the Retirement of Gary Livingston (6)
 - C. Employee Time & Scheduling System (7)
- VI. Discussion Items (7:00-8:30)**
 - A. Teen Services Report (8)
 - B. Communications Report (9)
 - C. Friends of the Library Report (10)
 - D. Library Board Self Evaluation (11)
 - E. Shoreview Library Report & Tour (12)
 - F. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

January 15, 2020 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Annual Meeting 2020 Workplan
February 19, 2020 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2019 Fourth Quarter Reports Year End Reserve List Facilities Update
March 18, 2020 6:30 p.m.	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Budget Overview/Timeline Branch Report

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

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