

**Ramsey County Library
Board of Trustees Meeting
February 21, 2018
2576 Mounds View Boulevard
Mounds View, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. **Call to Order**
- II. **Welcome and Introduction of New Library Board Members (6:30-6:35)**
- III. **Public Comment (6:35-6:40)**
- IV. **Approval of Agenda (6:40)**
- V. **Consent Agenda (6:40-6:45)**
 - A. Approval of January 17, 2018 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- VI. **Action Items (6:45-7:45)**
 - A. Library Board Bylaws (5)
 - B. Library Board Policies (6)
 - C. Year End Reserves List (7)
 - D. Caféine Thai Café Lease Termination Agreement (8)
 - E. Naming Rights Policy (9)
- VII. **Discussion Items (7:45-8:30)**
 - A. 2017 Fourth Quarter Reports
 - 1. Workplan Report (10)
 - 2. Financial Report (11)
 - 3. Statistical Report (12)
 - 4. Incident Reports (13)
 - B. Property Management Update (14)
 - C. Mounds View Branch Update & Tour (15)
 - D. Other
- VIII. **Next Meeting – March 21, 2018, RCL-North St. Paul, 2300 North St. Paul Drive, 6:30 p.m.**
- IX. **Adjournment (8:30)**

Scheduled Upcoming Meetings

March 21, 2018	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Performance Measures Timeline Capital Planning Update Branch Update/Tour
April 18, 2018	RCL – Roseville 2180 Hamline Avenue North	Performance Measures Report 2018 First Quarter Reports Award Library Gold Cards Public Policies Review Capital Planning Update
May 17, 2018	RCL – Maplewood 3025 Southlawn Drive	Performance Measures Approval Collections Overview Community Engagement Overview Capital Planning Update

Library Board

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

Library Director

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