

**Ramsey County Library
Board of Trustees Meeting
February 27, 2019
3025 Southlawn Drive
Maplewood, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. Call to Order and Introductions**
- II. Public Comment (6:30-6:35)**
- III. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:40)**
 - A. Approval of January 16, 2019 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:30)**
 - A. Appoint Liaison to Friends of the Library (5)
 - B. 2018 Year End Reserve List (6)
 - C. E-Rate Telecommunications Agreements (7)
 - D. Security Camera Policy (8)
- VI. Discussion Items (7:30-8:30)**
 - A. 2018 Fourth Quarter Reports (9)
 - 1. Workplan Report (10)
 - 2. Financial Report (11)
 - 3. Statistical Report (12)
 - 4. Incident Reports (13)
 - B. 2019 Workplan (14)
 - C. 2020-2021 Budget Overview/Timeline (15)
 - D. Mounds View Branch Update and Tour (16)
 - E. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

March 20, 2019 6:30 p.m.	RCL – North St. Paul 2576 North St. Paul Drive	Annual Report to State Library Fines & Fees 2020-2021 Budget Approval Branch Update & Tour Capital Planning Update
April 17, 2019 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	2019 First Quarter Reports Award Library Gold Cards Public Policies Review Capital Planning Update
May 15, 2019 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Technical Services Update Human Resources Update Capital Planning Update

Library Board

Sida Ly-Xiong, Chair
Sylvia Neblett, Vice Chair
Debra Berry, Secretary
Marisol Chiclana-Ayala
John Hakes
Craig Klausung
Dr. Gwen Willems

Library Director

Jill Boldenow

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