

**Ramsey County Library
Board of Trustees Meeting
March 15, 2017
2300 North St. Paul Drive
North St. Paul, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. Call to Order**
- II. Public Comment (6:30-6:35)**
- III. Introduction of Friends Executive Director, Cyndi Cook (6:35-6:40)**
- IV. Consent Agenda (6:40-6:45)**
 - A. Approval of Agenda (1)
 - B. Approval of January 18, 2017 Minutes (2)
 - C. Annual Report to State (3)
 - D. Director's Report (4)
 - E. Friends of the Ramsey County Libraries Report (5)
 - F. 2016 Fourth Quarter Reports
 - 1. Strategic Plan Update & Workplan Progress (6)
 - 2. Financial Report (7)
 - 3. Statistical Report (8)
 - 4. Incident Reports (9)
- V. Action Items (6:45-8:15)**
 - A. 2016 Year End Reserve List (10)
 - B. 2018-2019 Budget Request
 - 1. Budget Timeline (11)
 - 2. Budget Overview & Priorities (12)
- VI. Discussion Items (8:15-8:30)**
 - A. Shoreview Update (13)
 - B. North St. Paul Branch Update/Tour (14)
 - C. Other
- VI. Adjournment (8:30)**
- VII. Next Meeting – April 5, 2017, RCL – Shoreview, 4560 North Victoria Street, 6:30 p.m. (TENTATIVE)**

Scheduled Upcoming Meetings

April 5, 2017	RCL – Shoreview 4560 North Victoria Street	Annual Meeting 2018-2019 Budget Approval Library Fines & Fees Award Library Gold Cards Public Policies Review Shoreview Update
May 17, 2017	RCL – Maplewood 3025 Southlawn Drive	2017 First Quarter Reports Technical Services Update Human Resources Update Shoreview Update
June 21, 2017	RCL – White Bear Lake 2150 – 2 nd Street	Automation Services Overview/Tech Plan Racial Equity Update Life Skills Program Update Shoreview Update Branch Update/Tour

Library Board

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

Library Director

Jill Boldenow

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