

**Ramsey County Library  
Board of Trustees Meeting  
March 20, 2019  
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. Approval of Agenda (6:35)**
- IV. Consent Agenda (6:35-6:40)**
  - A. Approval of February 27, 2019 Minutes (2)
  - B. Director's Report (3)
- V. Action Items (6:40-7:45)**
  - A. Resolution Regarding the Retirement of Julie Neville (4)
  - B. Library Fines and Fees (5)
  - C. 2020-2021 Budget (6)
- VI. Discussion Items (7:45-8:00)**
  - A. Capital Planning Update (7)
  - B. North St. Paul Branch Update and Tour (8)
  - C. Other
- VII. Adjournment (8:00)**

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**Scheduled Upcoming Meetings**

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<b>April 17, 2019</b> 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	Retirement Resolution for Gail Erickson Award Library Gold Cards Annual Report to State Public Policies Review Capital Planning Update
<b>May 15, 2019</b> 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	2019 First Quarter Reports Technical Services Update Human Resources Update Capital Planning Update
<b>June 19, 2019</b> 6:30 p.m.	RCL – White Bear Lake 2150 – 2 <sup>nd</sup> Street	Life Skills Program Update Capital Planning Update Branch Update/Tour

**Library Board**

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

**Library Director**

Jill Boldenow

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