

**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)**

Scheduled Upcoming Meetings

April 17, 2019 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
May 15, 2019 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	2019 First Quarter Reports Technical Services Update Human Resources Update Capital Planning Update
June 19, 2019 6:30 p.m.	RCL – White Bear Lake 2150 – 2 nd 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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