

**Ramsey County Library
Board of Trustees Meeting
March 21, 2018
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 21, 2018 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:00)**
 - A. Election of Officers (5)
 - B. Liaison and Committee Appointments (6)
 - C. Annual Report to State (7)
 - D. Maintenance Agreement for Automated Materials Handling Equipment (8)
- VI. Discussion Items (7:00-8:30)**
 - A. 2019 Supplemental Budget Process (9)
 - B. IT Consolidation Update (10)
 - C. Capital Planning Update (11)
 - D. North St. Paul Branch Update & Tour (12)
 - E. Other
- VII. Next Meeting – April 18, 2018, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.**
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings

April 18, 2018	RCL – Roseville 2180 Hamline Avenue North	Performance Measures Report 2018 First Quarter Reports Strategic Planning Timeline Award Library Gold Cards Public Policies Review Capital Planning Update
May 17, 2018	RCL – Maplewood 3025 Southlawn Drive	Performance Measures Approval MELSA Overview Collections Overview Community Engagement Overview Capital Planning Update
June 21, 2018	RCL – White Bear Lake 2150 - 2 nd Street	Life Skills Program Update Digital Literacy Program Update Strategic Planning Framework Capital Planning Update Branch Update/Tour

Library Board

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

Library Director

Jill Boldenow

Administrative Office
4560 North Victoria St.
Shoreview, MN 55126
Phone: (651) 486-2200
www.rclreads.org