

**Ramsey County Library
Board of Trustees Meeting
April 17, 2019
2180 Hamline Avenue North
Roseville, 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 March 20, 2019 Minutes (2)
 - B. Director’s Report (3)
 - C. Director’s Mid-Year Performance Report (4)
 - D. Friends of the Ramsey County Libraries Report (5)
- V. Action Items (6:40-7:00)**
 - A. Resolution Regarding the Retirement of Gail Erickson (6)
 - B. Resolution Regarding the Retirement of Linda Larson (7)
 - C. Award Library Gold Cards (8)
 - D. Annual Report to State (9)
 - E. November Meeting Date Change (10)
- VI. Discussion Items (7:00-8:30)**
 - A. 2020-2021 Library Budget Request (11)
 - B. Roseville Branch Update (12)
 - C. Maker Programs (13)
 - D. Other
- VII. Adjournment (8:00)**

Scheduled Upcoming Meetings

May 15, 2019 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	2019 First Quarter Reports Retirement Resolution 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
July 17, 2019 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Materials Contract Write Off Uncollectible Debt Capital Planning Update

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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