

**Ramsey County Library  
Board of Trustees Meeting  
April 18, 2018  
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 21, 2018 Minutes (2)
  - B. Director's Report (3)
  - C. Friends of the Ramsey County Libraries Report (4)
  - D. Digital Literacy Laptop Lab Replacement (5)
  - E. 2018 First Quarter Reports
    - 1. Workplan Report (6)
    - 2. Financial Report (7)
    - 3. Statistical Report (8)
    - 4. Incident Reports (9)
- V. Action Items (6:40-7:00)**
  - A. Award Library Gold Cards (10)
  - B. Public Policies Update (11)
- VI. Discussion Items (7:00-8:00)**
  - A. 2019 Supplemental Budget & Performance Measures (12)
  - B. Strategic Planning (13)
  - C. Library Sign (14)
  - D. Library Director Performance Dimensions (15)
  - E. Other
- VII. Next Meeting – May 17, 2018, RCL-Maplewood, 3025 Southlawn Drive, 6:30 p.m.**
- VIII. Adjournment (8:30)**

**Scheduled Upcoming Meetings**

<b>May 16, 2018</b>	RCL – Maplewood 3025 Southlawn Drive	Performance Measures Approval MELSA Overview Collections Overview Community Engagement Overview Capital Planning Update
<b>June 20, 2018</b>	RCL – White Bear Lake 2150 - 2 <sup>nd</sup> Street	Life Skills Program Update Digital Literacy Program Update Strategic Planning Framework Capital Planning Update Branch Update/Tour
<b>July 18, 2018</b>	RCL – Shoreview 4560 North Victoria Street	2018 Second Quarter Reports Periodicals Contract Write Off Uncollectible Debt Capital Planning Update

**Library Board**

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

**Library Director**

Jill Boldenow

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