

**Ramsey County Library
Board of Trustees Meeting
April 5, 2017
4560 North Victoria Street
Shoreview, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. Call to Order**
- II. Public Comment (6:30-6:35)**
- III. Consent Agenda (6:35-6:40)**
 - A. Approval of Agenda (1)
 - B. Approval of March 15, 2017 Minutes (2)
 - C. Award Library Gold Cards (3)
 - D. Director's Report (4)
 - E. Friends of the Ramsey County Libraries Report (5)
- IV. Annual Meeting (6:40-7:00)**
 - A. Library Board Trustee Appointments – Update (6)
 - B. Library Board By-Laws [Action Requested] (7)
 - C. Library Board Policies [Action Requested] (8)
 - D. Annual Schedule of Meetings [Action Requested] (9)
- V. Action Items (6:45-8:15)**
 - A. Library Policy Updates (10)
 - B. 2018-2019 Budget Approval (11)
- VI. Discussion Items (8:15-8:30)**
 - A. Legislative Updates
 - B. Other
- VII. Adjournment (8:30) - Walk through of new facility will be offered following adjournment.**
- VIII. Next Meeting – May 17, 2017, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.**

Scheduled Upcoming Meetings		
May 17, 2017	RCL – Maplewood 3025 Southlawn Drive	Election of Officers Liaison & Committee Appointments 2017 First Quarter Reports Library Fines & Fees Technical Services Update Human Resources Update Shoreview Update
June 21, 2017	RCL – White Bear Lake 2150 – 2 nd Street	Automation Services Overview/Tech Plan Racial Equity Update Life Skills Program Update Shoreview Update Branch Update/Tour
July 19, 2017	RCL – Mounds View 2576 Mounds View Boulevard	2017 Second Quarter Reports Library Materials Contract Write Off Uncollectible Debt Shoreview Update Branch Update/Tour

Library Board

Kim Vanderwall, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
Marisol Chiclana-Ayala
Craig Klausing
Paula Mielke

Library Director

Jill Boldenow

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