

**Ramsey County Library
Board of Trustees Meeting
May 15, 2019
3025 Southlawn Drive
Maplewood, 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 April 17, 2019 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:00)**
 - A. Resolution Regarding the Retirement of Gary Hamilton (5)
 - B. Friends Grant Acceptance (6)
 - C. Appoint PDQ Reviewer(s) (7)
- VI. Discussion Items (7:00-8:30)**
 - A. Outreach & Engagement Update (8)
 - B. Literacy Programming Update (9)
 - C. 2019 First Quarter Reports (10)
 - 1. Workplan Report (11)
 - 2. Financial Report (12)
 - 3. Statistical Report (13)
 - 4. Incident Report (14)
 - D. Public Comment (15)
 - E. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

June 19, 2019 6:30 p.m.	RCL – White Bear Lake 2150 – 2 nd Street	CRA 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
August 21, 2019 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	Friends Update Protested Materials Update 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

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