

**Ramsey County Library
Board of Trustees Meeting
May 16, 2018
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 18, 2018 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-6:50)**
 - A. Friends Surplus Grant (5)
 - B. Roseville Children's Garden Play Surface (6)
 - C. Lease Agreement with City of North St. Paul (7)
- VI. Discussion Items (6:50-8:30)**
 - A. MELSA Overview (8)
 - B. Strategic Planning
 - 1. Ramsey County Goals and Strategies (9)
 - 2. Performance Measures (10)
 - 3. Community Surveys (11)
 - C. Capital Planning (12)
 - D. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

June 20, 2018 6:30 p.m.	RCL – White Bear Lake 2150 - 2 nd Street	Shoreview Technology Purchase Life Skills Program Update Digital Literacy Program Update Strategic Planning Update Capital Planning Update Branch Update/Tour
July 18, 2018 6:30 p.m.	RCL – Shoreview 4560 North Victoria Street	2018 Second Quarter Reports Collections Overview Periodicals Contract Write Off Uncollectible Debt Strategic Planning Update Capital Planning Update
August 15, 2018 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	Friends of the Library Overview Community Engagement Overview Strategic Planning Update Capital Planning Update

Library Board

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

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