

**Ramsey County Library
Board of Trustees Meeting
May 17, 2017
3025 Southlawn Drive
Maplewood, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. Call to Order**
- II. Board Member Introductions (6:30-6:35)**
- III. Public Comment (6:35-6:40)**
- IV. Consent Agenda (6:40-6:45)**
 - A. Approval of Agenda (1)
 - B. Approval of May 5, 2017 Minutes (2)
 - C. Director's Report (3)
 - D. Friends of the Ramsey County Libraries Report (4)
 - E. Naming Rights Request (5)
 - F. 2017 First Quarter Reports
 - 1. Strategic Plan Update & Workplan Progress (6)
 - 2. Financial Report (7)
 - 3. Statistical Report (8)
 - 4. Incident Reports (9)
- V. Annual Meeting (6:45-7:00)**
 - A. Election of Chair
 - B. Election of Vice-Chair
 - C. Election of Secretary
 - D. Liaison & Committee Appointments (10)
- VI. Action Items (7:00-7:15)**
 - A. Library Policy Updates (11)
- VII. Discussion Items (7:15-8:30)**
 - A. Technical Services Update (12)
 - B. Capital Planning (13)
 - C. IT Consolidation (14)
 - D. Community Resource Advocates (15)
 - E. Other
- VIII. Adjournment (8:30)**
- IX. Next Meeting – June 21, 2017, RCL – White Bear Lake, 2150 – 2nd Street, 6:30 p.m.**

Scheduled Upcoming Meetings		
June 21, 2017	RCL – White Bear Lake 2150 – 2 nd Street	Automation Services Overview/Tech Plan Human Resources Update Racial Equity Update Life Skills Program Update Branch Update/Tour
July 19, 2017	RCL – Mounds View 2576 Mounds View Boulevard	2017 Second Quarter Reports Write Off Uncollectible Debt Branch Update/Tour
August 16, 2017	RCL – Roseville 2180 Hamline Avenue North	Friends of the Library Update Protested Materials Update

Library Board

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

Library Director

Jill Boldenow

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