

**Ramsey County Library
Board of Trustees Meeting
June 19, 2019
2150 – 2nd Street
White Bear Lake, 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 May 15, 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. BiblioCommons Contract Approval (5)
- VI. Discussion Items (7:00-8:30)**
 - A. Civic Engagement Programming Update (6)
 - B. MSR Facilities Master Plan (7)
 - C. White Bear Lake Branch Update & Tour (8)
 - D. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings

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	2019 Second Quarter Reports Friends Update Protested Materials Update Capital Planning Update
September 18, 2019 6:30 p.m.	RCL – New Brighton 400 – 10 th Street N.W.	Communications/Programming Update Director's Performance Review Capital Planning Update Branch Update/Tour

Library Board

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

Library Director

Jill Boldenow

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