

**Ramsey County Library
Board of Trustees Meeting
June 20, 2018
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 16, 2018 Minutes (2)
 - B. Director's Report (3)
 - C. Friends of the Ramsey County Libraries Report (4)
- V. Action Items (6:40-7:00)**
 - A. Friends Gala Gift (5)
 - B. Agreement with St. Paul Neighborhood Network (6)
 - C. Shoreview Technology Purchase (7)
- VI. Discussion Items (7:00-9:00)**
 - A. Maplewood Pre-Design Report (8)
 - B. Strategic Planning (9)
 - C. White Bear Lake Branch Update & Tour (10)
 - D. Other
- VII. Adjournment (9:00)**

Scheduled Upcoming Meetings

July 18, 2018 6:30 p.m.	RCL – Shoreview 4560 North Victoria Street	2018 Second Quarter Reports Digital Literacy Overview 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
September 19, 2018 6:30 p.m.	RCL – New Brighton 400 – 10 th Street N.W.	History Project Overview Volunteer Program Overview Library Director's Performance Appraisal Strategic Planning Update Capital Planning Update Branch Update/Tour

Library Board

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

Library Director

Jill Boldenow

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