

Ramsey County Library
Board of Trustees Meeting
June 21, 2017
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. **Consent Agenda (6:35-6:40)**
 - A. Approval of Agenda (1)
 - B. Approval of May 17, 2017 Minutes (2)
 - C. Art Policy (3)
 - D. Director’s Report (4)
 - E. Friends of the Ramsey County Libraries Report (5)
- IV. **Action Items (6:40-6:50)**
 - A. 2018-2019 Proposed Budget (6)
 - B. Other
- V. **Discussion Items (6:50-8:30)**
 - A. Life Skills Program Update (7)
 - B. Racial Equity Update (8)
 - C. Human Resources Update (9)
 - D. Library Fund and Capital Fund (10)
 - E. Public Meetings – Informational Video (11)
 - F. White Bear Lake Branch Update (12)
 - G. Other
- VI. **Adjournment (8:30)**
- VII. **Next Meeting – July 19, 2017, RCL – Mounds View, 2576 Mounds View Boulevard, 6:30 p.m.**

Scheduled Upcoming Meetings

July 19, 2017	RCL – Mounds View 2576 Mounds View Boulevard	2017 Second Quarter Reports Write Off Uncollectible Debt Library Policy Updates Branch Update/Tour Library Director Performance Review Process
August 16, 2017	RCL – Roseville 2180 Hamline Avenue North	Friends of the Library Update Protested Materials Update Library Policy Updates
September 20, 2017	RCL – New Brighton 400 – 10 th Street N.W.	Communications/Programming Update Library Policy Updates Branch Update/Tour Library Director Annual Review

Library Board

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

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