

**Ramsey County Library  
Board of Trustees Meeting  
July 18, 2018  
4560 North Victoria Street  
Shoreview, 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 June 6, 2018 Minutes (2)
  - B. Approval of June 20, 2018 Minutes (3)
  - C. Director's Report (4)
  - D. Friends of the Ramsey County Libraries Report (5)
  - E. 2018 Second Quarter Reports
    - 1. Workplan Report (6)
    - 2. Financial Report (7)
    - 3. Statistical Report (8)
    - 4. Incident Reports (9)
- V. Action Items (6:40-7:10)**
  - A. Photo and Video Policy (10)
  - B. Lease Addendum for Roseville Coffee Shop (11)
  - C. Award Periodicals Contract (12)
  - D. Award Facilities Planning Contract (13)
  - E. Write Off Uncollectible Debt (14)
- VI. Discussion Items (7:10-8:30)**
  - A. Collections Overview (15)
  - B. Digital Literacy Overview (16)
  - C. Strategic Planning (17)
  - D. Library Director's Performance Review Process (18)
  - E. Other
- VII. Adjournment (8:30)**

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**Scheduled Upcoming Meetings**

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<b>August 15, 2018</b>	<b>**CANCELLED**</b>	
<b>September 19, 2018</b> 6:30 p.m.	RCL – New Brighton 400 – 10 <sup>th</sup> Street N.W.	History Project Overview Volunteer Program Overview Library Director's Performance Appraisal Capital Planning Update Strategic Planning Branch Update/Tour
<b>October 17, 2018</b> 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Benchmarking Report 2019 Holiday Calendar 2018 Third Quarter Reports Capital Planning Update Strategic Planning Branch Update/Tour

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**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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