

**Ramsey County Library
Board of Trustees Meeting
July 19, 2017
2576 Mounds View Boulevard
Mounds View, 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 June 21, 2017 Minutes (2)
 - C. Director's Report (3)
 - D. Friends of the Ramsey County Libraries Report (4)
 - E. 2017 Second Quarter Reports
 - 1. Strategic Plan Update & Workplan Progress (5)
 - 2. Financial Report (6)
 - 3. Statistical Report (7)
 - 4. Incident Reports (8)
- IV. Action Items (6:40-7:00)**
 - A. Library Board Minutes Format (9)
 - B. Other
- V. Discussion Items (7:00-8:30)**
 - A. Write Off Uncollectible Debt (10)
 - B. Library Board Name Tags (11)
 - C. Library Director Performance Review Process (12)
 - D. Mounds View Branch Update/Tour (13)
 - E. Other
- VI. Adjournment (8:30)**
- VII. Next Meeting**
 - A. August 16, 2017 – **CANCEL?**
 - B. September 20, 2017, RCL – New Brighton, 400 10th St. N.W., 6:30 p.m.

Scheduled Upcoming Meetings

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
October 18, 2017	RCL – Maplewood 3025 Southlawn Drive	2017 Third Quarter Reports Benchmarking RCL to Comparable Libraries Holiday Calendar Library Policy Updates Branch Update/Tour

Library Board

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

Library Director

Jill Boldenow

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