

**Ramsey County Library  
Board of Trustees Meeting  
August 21, 2019  
2180 Hamline Avenue North  
Roseville, 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 19, 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. Library Materials Contract (5)
  - B. SPNN Payment Approval (6)
- VI. Discussion Items (7:00-8:30)**
  - A. Community Resource Advocates Program Update (7)
  - B. 2020-2021 Budget Update (8)
  - C. 2019 Second Quarter Reports (9)
    - 1. Workplan Report (10)
    - 2. Financial Report (11)
    - 3. Statistical Report (12)
    - 4. Incident Report (13)
  - D. Other
- VII. Adjournment (8:30)**

---

**Scheduled Upcoming Meetings**

---

<b>September 18, 2019</b> 6:30 p.m.	RCL – New Brighton 400 – 10 <sup>th</sup> Street N.W.	Policy Updates Benchmarking Report Maplewood Café Update Write Off Uncollectible Debt Director's Performance Review Branch Update/Tour
<b>October 16, 2019</b> 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Communications Update Capital Planning Update 2020 Holiday Calendar Branch Update/Tour
<b>November 12, 2019</b> 6:30 p.m.	RCL – White Bear Lake 2150 – 2 <sup>nd</sup> Street	Teen Services Update Protested Materials Update Friends of the Library Update Digital Services/Tech Plan Update

---

**Library Board**

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

**Library Director**

Jill Boldenow

**Administrative Office**  
4560 North Victoria St.  
Shoreview, MN 55126  
Phone: (651) 486-2200  
[www.rclreads.org](http://www.rclreads.org)