

**Ramsey County Library
Board of Trustees Meeting
September 18, 2019
400 – 10th Street N.W.
New Brighton, 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 August 21, 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. Resolution Regarding the Retirement of Adele Morris (5)
 - B. Write-Off Uncollectible Debt (6)
 - C. Library Fines and Fees (7)
- VI. Discussion Items (7:00-8:00)**
 - A. Ramsey County Naming Rights Policy (8)
 - B. New Brighton Branch Report (9)
 - C. Other
- VII. Executive Session (8:00-8:30)**
 - A. Library Director's Performance Appraisal and Salary Review
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings

October 16, 2019 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Benchmarking Report Maplewood Café Exhibits Policy 2020 Holiday Calendar Branch Update/Tour
November 12, 2019 6:30 p.m.	RCL – White Bear Lake 2150 – 2 nd Street	2019 Third Quarter Reports Teen Services Update Protested Materials Update Friends of the Library Update Social Worker Discussion Digital Services/Tech Plan Update
December 18, 2019 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Board Self Evaluation Communications Update MELSA Overview Branch Update/Tour

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