

**Ramsey County Library
Board of Trustees Meeting
September 19, 2018
400 – 10th Street N.W.
New Brighton, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

- I. Call to Order**
- II. Approval of Agenda (1)**
- III. New Brighton Branch Tour & Update (6:30-6:50) (2)**
- IV. Public Comments (6:50-6:55)**
- V. Consent Agenda (6:55-7:00)**
 - A. Approval of July 18, 2018 Minutes (3)
 - B. Resolution Regarding the Retirement of Linda Moy (4)
 - C. Director's Report (5)
 - D. Friends of the Ramsey County Libraries Report (6)
- VI. Discussion Items (7:00-8:15)**
 - A. Strategic Planning (7)
 - B. History Project Overview (8)
 - C. Volunteer Program Overview (9)
- VII. Executive Session (8:15-8:30)**
 - A. Library Director's Performance Appraisal and Salary Review
- VIII. Adjournment (8:30)**

Scheduled Upcoming Meetings

October 17, 2018 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Benchmarking Report 2019 Holiday Calendar 2018 Third Quarter Reports Friends Overview Capital Planning Update Branch Update/Tour
November 21, 2018 6:30 p.m.	RCL – Roseville 2180 Hamline Avenue North	Children's Services Update Digital Services Update/Tour Capital Planning Update Branch Update/Tour
December 12, 2018 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North	Library Board Self Evaluation CIP Budget Request Branch Update/Tour

Library Board

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

Library Director

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