

**Ramsey County Library
Board of Trustees Meeting
September 20, 2017
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. Consent Agenda (6:35-6:40)**
 - A. Approval of Agenda (1)
 - B. Approval of June 21, 2017 Minutes (2)
 - C. Resolution Regarding the Retirement of Denise Ninas (3)
 - D. CTEP Agreement with St. Paul Neighborhood Network (4)
 - E. Director's Report (5)
 - F. Friends of the Ramsey County Libraries Report (6)
- IV. Action Items (6:40-7:00)**
 - A. Library Policy Updates (7)
- V. Discussion Items (7:00-8:15)**
 - A. Friends of the Library Overview (8)
 - B. Homeless & Life Skills Program Updates (9)
 - C. Protested Materials Update (10)
 - D. Communications/Programming Update (11)
 - E. Digital Services Update (12)
 - F. Capital Planning Update (13)
 - G. Shoreview Project Update (14)
 - H. New Brighton Branch Update/Tour (15)
- VI. Executive Session (8:15-8:25)**
 - A. Library Director's Annual Performance Appraisal and Salary Review
- VII. Resume Open Meeting (8:25-8:30)**
- VIII. Next Meeting – October 18, 2017, RCL-Maplewood, 3025 Southlawn Drive, 6:30 p.m.**
- IX. Adjournment (8:30)**

Scheduled Upcoming Meetings

October 18, 2017	RCL – Maplewood 3025 Southlawn Drive	2017 Third Quarter Reports Benchmarking RCL to Comparable Libraries Holiday Calendar Library Board Three-Year Agenda Library Policy Updates Branch Update/Tour
November 15, 2017	RCL – Roseville 2180 Hamline Avenue North	Kids/Teen/Adult Services Overview Tech Plan/Automation Services Overview Library Policy Updates Branch Update/Tour
December 13, 2017	RCL – Shoreview 4560 North Victoria Street	Library Board Self Evaluation Library Policy Updates

Library Board

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

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