

**Ramsey County Library
Board of Trustees Meeting
February 19, 2020
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 January 15, 2020 Minutes (2)
 - B. Director’s Report (3)
 - C. 2019 Fourth Quarter Reports (4)
 - 1. Workplan Report (5)
 - 2. Financial Report (6)
 - 3. Statistical Report (7)
 - 4. Incident Reports (8)
- V. Action Items (6:40-7:30)**
 - A. Award Library Gold Card (9)
 - B. Video Streaming Service (10)
 - C. 2019 Year End Reserve List (11)
 - D. EGCI Administrative Services (12)
 - E. Checkout Policy (13)
- VI. Discussion Items (7:30-8:30)**
 - A. By-laws and Policies (14)
 - B. Naming Rights (15)
 - c. Other
- VII. Adjournment (8:30)**

Scheduled Upcoming Meetings		
March 18, 2020 6:30 p.m.	RCL – North St. Paul 2300 North St. Paul Drive	Annual Report to State Budget Overview/Timeline Branch Report
April 15, 2020 6:30 p.m.	RCL – Mounds View 2576 Mounds View Boulevard	County Performance Measures Award Library Gold Cards Public Policies Review Branch Report
May 20, 2020 6:30 p.m.	RCL – Maplewood 3025 Southlawn Drive	Collections Overview Community Engagement Overview

Library Board
Sylvia Neblett, Chair
Gwen Willems, Vice Chair
Debra Berry, Secretary
Claire Chang
Marisol Chiclana-Ayala
Sida Ly-Xiong
Steve Woods

Library Director
Jill Boldenow

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