I. **Call to Order** (6:30)

II. **Public Comment** (6:30-6:35)

III. **Consent Agenda** (6:35-6:40)
   - Approval of Agenda
   - Approval of January 21, 2015 Minutes (2)
   - Resolution Regarding the Retirement of Sandy Walsh (3)
   - Director’s Report (4)
   - Friends of the Ramsey County Libraries Report (5)
   - 2014 Fourth Quarter Reports
     1. Strategic Plan Update & Workplan Progress (6)
     2. Financial Report (7)
     4. Incident Reports (9)

IV. **Action Items** (6:40-7:00)
   - 2014 Year End Reserve List (10)
   - Library Board Three-Year Agenda (11)
   - Donor Recognition Policy (12)
   - Other

V. **Discussion Items** (7:00-8:30)
   - Library Finances Overview (13)
   - Statistics Report Format (14)
   - White Bear Lake Project Update (15)
   - Shoreview Facilities Planning Update (16)
   - Mounds View Branch Report & Tour (17)
   - Other

VI. **Next Meeting** – March 18, 2015, RCL-North St. Paul, 2300 North St. Paul Drive, 6:30 p.m.

VII. **Adjournment**

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### Mission Statement

Provide free access for all to the knowledge and ideas that transform lives.

### Vision Statement

Create extraordinary learning environments and experiences.

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#### Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>March 18, 2015</td>
<td>RCL – North St. Paul</td>
<td>Annual Report to State Budget Overview/Timeline Review Fines and Fees White Bear Lake Project Update Shoreview Facilities Planning Update Branch Update/Tour</td>
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<tr>
<td>April 15, 2015</td>
<td>RCL – White Bear Lake</td>
<td>2016-2017 Budget Priorities Award Library Gold Cards Automation Services Update Review Public Policies 2015 First Quarter Reports Shoreview Facilities Planning Update Branch Update/Tour</td>
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