I. Call to Order (6:30)

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

III. Consent Agenda (6:35-6:40)
A. Approval of Agenda
B. Approval of January 16, 2013 Minutes (2)
C. CollectionHQ Contract Approval (3)
D. E-rate Proposals (4)

IV. Action Items (6:40-6:50)
A. Year End Reserve List (5)
B. Other

VI. Discussion Items (6:50-8:15)
A. Property Management Update & Deferred Maintenance Report (6)
B. 2014-2015 Budget
   1. Overview and Timeline (7)
   2. Review Fines & Fees (8)
C. Facilities Planning for Shoreview & White Bear Lake (9)
D. Mounds View Update (10)
E. 2012 Workplan Final Report (11)
F. Other

VII. Reports (8:15-8:30)
A. Director’s Report (12)
B. MELSA Report
C. Friends of the Ramsey County Libraries Report (13)
D. Other

VIII. Next Meeting – March 20, 2013, RCL-North St. Paul, 2300 North St. Paul Drive, 6:30 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Details</th>
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</table>
| March 20, 2013 | RCL-North St. Paul 2300 North St. Paul Drive | Annual Report to State  
2014-2015 Budget Overview/Timeline  
Technology Plan Update  
Branch Update |
| April 17, 2013 | Administrative Offices 4570 North Victoria Street | 2014-2015 Budget Approval  
Award Library Gold Cards  
Branch Update  
Review Public Policies  
Quarterly Reports |
| May 15, 2013 | RCL-Roseville 2180 Hamline Avenue North 1st Floor, Community Program Room | Technical Services Overview |