I. **Call to Order**  
II. **Public Comment** (6:30-6:35)  
III. **Introduction of Friends Executive Director, Cyndi Cook** (6:35-6:40)  
IV. **Consent Agenda** (6:40-6:45)  
   A. Approval of Agenda (1)  
   B. Approval of January 18, 2017 Minutes (2)  
   C. Annual Report to State (3)  
   D. Director’s Report (4)  
   E. Friends of the Ramsey County Libraries Report (5)  
   F. 2016 Fourth Quarter Reports  
      1. Strategic Plan Update & Workplan Progress (6)  
      2. Financial Report (7)  
      4. Incident Reports (9)  
V. **Action Items** (6:45-8:15)  
   A. 2016 Year End Reserve List (10)  
   B. 2018-2019 Budget Request  
      1. Budget Timeline (11)  
      2. Budget Overview & Priorities (12)  
VI. **Discussion Items** (8:15-8:30)  
   A. Shoreview Update (13)  
   B. North St. Paul Branch Update/Tour (14)  
   C. Other  
VI. **Adjournment** (8:30)  
VII. **Next Meeting** – April 5, 2017, RCL – Shoreview, 4560 North Victoria Street, 6:30 p.m. (TENTATIVE)