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 January 20, 2016 Minutes (2)
   C. Annual Report to State (3)
   D. Resolution Regarding the Retirement of Pam Van Meter (4)
   E. Director’s Report (5)
   F. Friends of the Ramsey County Libraries Report (6)

IV. Action Items (7:00-7:10)
   A. E-rate Telecommunications Agreements (7)
   B. Naming Rights for Ramsey County Library in Shoreview (8)
   C. Other

V. Discussion Items (7:10-8:30)
   A. By-laws Subcommittee Report
   B. County Alignment
   C. Maplewood Coffee Shop Update
   D. Budget Overview/Timeline (9)
   E. Shoreview Project Update (10)
   F. North St. Paul Branch Overview (11)
   G. Other

VI. Adjournment (8:30)

VII. Next Meeting – April 20, 2016, RCL – Roseville, 2180 Hamline Avenue North, 6:30 p.m.

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## Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
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| April 20, 2016 | RCL – Roseville 2180 Hamline Avenue North | 2016 First Quarter Reports  
| May 18, 2016 | RCL – Maplewood 3025 Southlawn Drive | Budget Performance Measures  
| June 15, 2016 | RCL – White Bear Lake 2150 – 2nd Street | Digital Literacy Update  

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**Library Board**
- Kim Vanderwall, Chair
- Janice Rapheal, Vice Chair
- John Hakes, Secretary
- Marisol Chiclana-Ayala
- Craig Klausing
- Paula Mielke
- Tou Xiong

**Library Director**
- Susan M. Nemitz

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