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 February 18, 2015 Minutes (2)
   C. Gift Acceptance (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report (5)

IV. Action Items (6:40-7:00)
   A. 2016-2017 Library Budget Request
      1. Budget Overview/Timeline (6)
      2. Review Library Fines and Fees (7)
   B. Other

V. Discussion Items (7:00-8:30)
   A. White Bear Lake Project Update (8)
   B. Shoreview Facilities Planning Update (9)
   C. North St. Paul Branch Report & Tour (10)
   D. Other

VI. Next Meeting – April 15, 2015, RCL-White Bear Lake, 2150 – 2nd Street, 6:30 p.m.

VII. Adjournment

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

Vision Statement
Create extraordinary learning environments and experiences.

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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| April 15, 2015 | RCL - White Bear Lake 2150 – 2nd Street | 2016-2017 Budget Priorities  
Annual Report to State  
Award Library Gold Cards  
Automation Services Update  
Review Public Policies  
2015 First Quarter Reports  
Shoreview Facilities Planning Update  
Branch Update/Tour |
| May 20, 2015  | RCL - Maplewood 3025 Southlawn Drive | 2016-2017 Budget Update  
Dunn Bros. Lease Renewal  
Technical Services Update  
Human Resources Overview  
Shoreview Facilities Planning Update |
| June 17, 2015 | RCL - Roseville 2180 Hamline Avenue North | 2016-2017 Budget Update  
Life Skills Program Update  
Strategic Planning Framework  
Shoreview Facilities Planning Update |