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 15, 2014 Minutes (2)
   C. Annual Report to State (3)

IV. **Discussion Items (6:40-8:10)**
   A. Technology Plan Overview (4)
   B. 2014-2015 Supplemental Budget Overview/Timeline (5)
   C. Library Services at North St. Paul (6)
   D. White Bear Lake Project Update (7)
   E. Other

V. **Reports (8:10-8:30)**
   A. Director’s Report (8)
   B. Friends of the Ramsey County Libraries Report (9)
   C. Other

VI. **Next Meeting** – April 16, 2014, RCL – White Bear Lake, 4698 Clark Avenue, 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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Award Library Gold Cards  
Branch Update  
Review Public Policies  
Quarterly Reports  
Master Planning at Shoreview and White Bear Lake  
Library Services at North St. Paul |
Technical Services Update  
Master Planning at Shoreview and White Bear Lake  
Library Services at North St. Paul |
| June 18, 2014  | RCL – Roseville 2180 Hamline Avenue North | Volunteer Program Update  
Master Planning at Shoreview and White Bear Lake  
Library Services at North St. Paul |