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 20, 2013 Minutes (2)
   C. Annual Report to State (3)
   D. Resolution Regarding the Retirement of Steve Enney (4)
   E. PC Replacements (5)

IV. Discussion Items (6:40-8:15)
   A. North St. Paul Update (6)
   B. Technology Plan (7)
   C. 2014-2015 Budget (8)
   D. Master Planning Update (9)
   E. Other

V. Reports (8:15-8:30)
   A. Director’s Report (10)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (11)
   D. Other

VI. Next Meeting – April 17, 2013, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VII. Adjournment