I. Call to Order

II. Public Comment (6:30-6:35)

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of February 27, 2019 Minutes (2)
   B. Director’s Report (3)

V. Action Items (6:40-7:45)
   A. Resolution Regarding the Retirement of Julie Neville (4)
   B. Library Fines and Fees (5)
   C. 2020-2021 Budget (6)

VI. Discussion Items (7:45-8:00)
   A. Capital Planning Update (7)
   B. North St. Paul Branch Update and Tour (8)
   C. Other

VII. Adjournment (8:00)

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>April 17, 2019</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Retirement Resolution for Gail Erickson, Award Library Gold Cards, Annual Report to State, Public Policies Review, Capital Planning Update</td>
</tr>
<tr>
<td>May 15, 2019</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2019 First Quarter Reports, Technical Services Update, Human Resources Update, Capital Planning Update</td>
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<tr>
<td>June 19, 2019</td>
<td>RCL – White Bear Lake 2150 – 2nd Street</td>
<td>Life Skills Program Update, Capital Planning Update, Branch Update/Tour</td>
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Library Board
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Sylvia Neblett, Vice Chair
Debra Berry, Secretary
Marisol Chiclana-Ayala
John Hakes
Craig Klausing
Gwen Willems

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