I. Call to Order (6:30)

II. Introductions and Review of Agenda (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda
   B. Approval of February 15, 2012 Minutes (2)
   C. Annual Report to State (3)

IV. Discussion Items (6:40-7:20)
   A. MELSA Overview (Chris Olson, Executive Director)(4)
   B. MN Public Libraries Return on Investment Report (5)
   C. Other

V. Reports (7:20-7:30)
   A. Director’s Report (6)
   B. MELSA Report
   C. Friends of the Library Report (7)
   D. Other

VI. Strategic Planning Process (7:30-8:30) (8)

VII. Next Meeting— April 18, 2012, RCL-North St. Paul, 2300 North St. Paul Drive, 6:30 p.m.

VIII. Adjourn

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Scheduled Upcoming Meetings

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<tr>
<td>April 18, 2012</td>
<td>RCL-North St. Paul 2300 North St. Paul Drive</td>
<td>2012 First Quarter Reports Library Checkout Limits</td>
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<td>2013 Supplemental Budget Library Technology Update Planning Update</td>
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<tr>
<td>May 16, 2012</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>2013 Supplemental Budget Planning Update</td>
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<td>June 20, 2012</td>
<td>RCL-Roseville 2180 Hamline Avenue North</td>
<td>Planning Update</td>
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