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 21, 2018 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

V. Action Items (6:40-7:00)
   A. Election of Officers (5)
   B. Liaison and Committee Appointments (6)
   C. Annual Report to State (7)
   D. Maintenance Agreement for Automated Materials Handling Equipment (8)

VI. Discussion Items (7:00-8:30)
   A. 2019 Supplemental Budget Process (9)
   B. IT Consolidation Update (10)
   C. Capital Planning Update (11)
   D. North St. Paul Branch Update & Tour (12)
   E. Other

VII. Next Meeting – April 18, 2018, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjournment (8:30)