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 March 18, 2015 Minutes (2)
    C. Annual Report to State (3)
    D. Library Gold Cards (4)
    E. Director’s Report (5)
    F. Friends of the Ramsey County Libraries Report (6)
    G. 2015 First Quarter Reports
        1. Strategic Plan Update & Workplan Progress (7)
        3. Statistical Report (9)
        4. Incident Reports (10)

IV. **Action Items** (6:40-7:10)
    A. 2016-2017 Library Budget Request (11)
    B. Public Policies (12)
    C. Other

V. **Discussion Items** (7:10-8:30)
    A. Automation Services Update
    B. Strategic Planning Retreat
    C. White Bear Lake
        1. Project Update (13)
        2. Branch Update/Tour (14)
    D. Shoreview Facilities Planning Update (15)
    E. Other

VI. **Next Meeting** – May 20, 2015, RCL - Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VII. **Adjournment**

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 20, 2015</td>
<td>RCL - Maplewood 3025 Southlawn Drive</td>
<td>May 20, 2015, RCL - Maplewood, 3025 Southlawn Drive, 6:30 p.m.</td>
</tr>
<tr>
<td>June 17, 2015</td>
<td>RCL - Roseville 2180 Hamline Avenue North</td>
<td>May 20, 2015, RCL - Maplewood, 3025 Southlawn Drive, 6:30 p.m.</td>
</tr>
<tr>
<td>July 15, 2015</td>
<td>RCL - Shoreview 4570 North Victoria Street</td>
<td>May 20, 2015, RCL - Maplewood, 3025 Southlawn Drive, 6:30 p.m.</td>
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**Library Board**
Kim Vanderwall, Chair
Janice Rapheal, Vice Chair
John Hakes, Secretary
James Berry
Craig Klausing
Paula Mielke
Tou Xiong

**Library Director**
Susan M. Nemitz
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