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 20, 2013 Minutes (2)
   C. Award Library Gold Cards (3)
   D. Resolution Regarding the Retirement of Carol Dahlquist (4)
   E. 2013 First Quarter Reports
      a. Strategic Plan Update & Workplan Progress (5)
      b. Financial Report (6)
      c. Statistical Report (7)
      d. Incident Reports (8)

IV. Action Items (6:40-7:30)
   A. 2014-2015 Budget Approval (9)
   B. Public Policies Review (10)
   C. Other

V. Discussion Items (7:30-8:15)
   A. Master Planning Update (11)
   B. Library Board Satisfaction Survey
   C. Other

VI. Reports (8:15-8:30)
   A. Director’s Report (12)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (13)
   D. Other

VII. Next Meeting – May 15, 2013, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
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<tbody>
<tr>
<td>May 15, 2013</td>
<td>RCL-Roseville 2180 Hamline Avenue North 1st Floor, Community Program Room</td>
<td>Technical Services Overview 2014-2015 Budget Update Roseville Library Update Master Planning Update</td>
</tr>
<tr>
<td>July 17, 2013</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Quarterly Reports Strategic Plan Update Write Off Uncollectible Debt Periodicals Contract Shoreview Library Update</td>
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