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 March 20, 2019 Minutes (2)
   B. Director’s Report (3)
   C. Director’s Mid-Year Performance Report (4)
   D. Friends of the Ramsey County Libraries Report (5)

V. Action Items (6:40-7:00)
   A. Resolution Regarding the Retirement of Gail Erickson (6)
   B. Resolution Regarding the Retirement of Linda Larson (7)
   C. Award Library Gold Cards (8)
   D. Annual Report to State (9)
   E. November Meeting Date Change (10)

VI. Discussion Items (7:00-8:30)
   A. 2020-2021 Library Budget Request (11)
   B. Roseville Branch Update (12)
   C. Maker Programs (13)
   D. Other

VII. Adjournment (8:00)

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 15, 2019</td>
<td>6:30 p.m.</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2019 First Quarter Reports, Retirement Resolution, Technical Services Update, Human Resources Update, Capital Planning Update</td>
</tr>
<tr>
<td>June 19, 2019</td>
<td>6:30 p.m.</td>
<td>RCL – White Bear Lake 2150 – 2nd Street</td>
<td>Life Skills Program Update, Capital Planning Update, Branch Update/Tour</td>
</tr>
<tr>
<td>July 17, 2019</td>
<td>6:30 p.m.</td>
<td>RCL – Shoreview 4560 Victoria Street North</td>
<td>Library Materials Contract, Write Off Uncollectible Debt, Capital Planning Update</td>
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</tbody>
</table>

Library Board
Sida Ly-Xiong, Chair
Sylvia Neblett, Vice Chair
Debra Berry, Secretary
Marisol Chichiana-Ayala
John Hakes
Craig Klausing
Gwen Willems

Library Director
Jill Boldenow

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