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 21, 2012 Minutes (2)
   C. Library Gold Cards (3)
   D. 2012 First Quarter Reports
      a. Workplan (4)
      b. Financial Report (5)
      c. Statistical Report (6)
      d. Incident Reports (7)

IV. Discussion Items (6:40-8:20)
    A. Library Technology Update (8) (Chuck Wettersgren, Automation Manager)
    B. Library Checkout Limits (9)
    C. Planning Update (10)
    D. 2013 Supplemental Budget Process
    E. Other

V. Reports (8:20-8:30)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Library Report (12)
   D. North St. Paul Library Report (13)
   E. Other

VI. Next Meeting—May 16, 2012, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VII. Adjourn

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>May 16, 2012</td>
<td>Administrative Offices</td>
<td>2013 Supplemental Budget &amp; Performance Report</td>
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<td>4570 North Victoria Street</td>
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<td>June 20, 2012</td>
<td>RCL-Roseville</td>
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<td>July 18, 2012</td>
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<td>3025 Southlawn Drive</td>
<td>Write Off Uncollectible Debt</td>
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