I. Call to Order

II. Public Comment (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda (1)
   B. Approval of March 15, 2017 Minutes (2)
   C. Award Library Gold Cards (3)
   D. Director’s Report (4)
   E. Friends of the Ramsey County Libraries Report (5)

IV. Annual Meeting (6:40-7:00)
   A. Library Board Trustee Appointments – Update (6)
   B. Library Board By-Laws [Action Requested] (7)
   C. Library Board Policies [Action Requested] (8)
   D. Annual Schedule of Meetings [Action Requested] (9)

V. Action Items (6:45-8:15)
   A. Library Policy Updates (10)
   B. 2018-2019 Budget Approval (11)

VI. Discussion Items (8:15-8:30)
   A. Legislative Updates
   B. Other

VII. Adjournment (8:30) - Walk through of new facility will be offered following adjournment.

VIII. Next Meeting – May 17, 2017, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

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<table>
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<th>Scheduled Upcoming Meetings</th>
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| **May 17, 2017** | RCL – Maplewood 3025 Southlawn Drive | Election of Officers
| | | Liaison & Committee Appointments
| | | 2017 First Quarter Reports
| | | Library Fines & Fees
| | | Technical Services Update
| | | Human Resources Update
| | | Shoreview Update
| **June 21, 2017** | RCL – White Bear Lake 2150 – 2nd Street | Automation Services Overview/Tech Plan
| | | Racial Equity Update
| | | Life Skills Program Update
| | | Shoreview Update
| | | Branch Update/Tour
| **July 19, 2017** | RCL – Mounds View 2576 Mounds View Boulevard | 2017 Second Quarter Reports
| | | Library Materials Contract
| | | Write Off Uncollectible Debt
| | | Shoreview Update
| | | Branch Update/Tour

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