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 April 17, 2013 Minutes (2)
   C. Disposition of Surplus Equipment (3)

IV. Discussion Items (6:40-8:15)
   A. Open Meeting Law (4)
   B. Technical Services Overview (5)
   C. 2014-2015 Budget Update (6)
   D. Master Planning for Shoreview and White Bear Lake (7)
   E. Roseville Library Update (8)
   F. Other

V. Reports (8:15-8:30)
   A. Director’s Report (9)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (10)
   D. Other

VI. Next Meeting – June 19, 2013, RCL-White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VII. Adjournment

Mission Statement
Ramsey County Library fosters a knowledgeable community by providing a doorway to the world of ideas and imagination.

Vision Statement
Ramsey County Library strengthens its community by transforming lives, one at a time.