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 April 17, 2019 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

V. Action Items (6:40-7:00)
   A. Resolution Regarding the Retirement of Gary Hamilton (5)
   B. Friends Grant Acceptance (6)
   C. Appoint PDQ Reviewer(s) (7)

VI. Discussion Items (7:00-8:30)
   A. Outreach & Engagement Update (8)
   B. Literacy Programming Update (9)
   C. 2019 First Quarter Reports (10)
      1. Workplan Report (11)
      4. Incident Report (14)
   D. Public Comment (15)
   E. Other

VII. Adjournment (8:30)

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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>June 19, 2019</td>
<td>6:30 p.m.</td>
<td>RCL – White Bear Lake 2150 – 2nd Street</td>
<td>CRA 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>
</tr>
<tr>
<td>August 21, 2019</td>
<td>6:30 p.m.</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Friends Update Protested Materials Update Capital Planning Update</td>
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</tbody>
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