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 18, 2018 Minutes (2)
   B. Director’s Report (3)
   C. Friends of the Ramsey County Libraries Report (4)

V. Action Items (6:40-6:50)
   A. Friends Surplus Grant (5)
   B. Roseville Children’s Garden Play Surface (6)
   C. Lease Agreement with City of North St. Paul (7)

VI. Discussion Items (6:50-8:30)
   A. MELSA Overview (8)
   B. Strategic Planning
      1. Ramsey County Goals and Strategies (9)
      2. Performance Measures (10)
      3. Community Surveys (11)
   C. Capital Planning (12)
   D. Other

VII. Adjournment (8:30)

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 20, 2018 6:30 p.m.</td>
<td>RCL – White Bear Lake 2150 - 2nd Street</td>
<td>Shoreview Technology Purchase Life Skills Program Update Digital Literacy Program Update Strategic Planning Update Capital Planning Update Branch Update/Tour</td>
</tr>
<tr>
<td>July 18, 2018 6:30 p.m.</td>
<td>RCL – Shoreview 4560 North Victoria Street</td>
<td>2018 Second Quarter Reports Collections Overview Periodicals Contract Write Off Uncollectible Debt Strategic Planning Update Capital Planning Update</td>
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<tr>
<td>August 15, 2018 6:30 p.m.</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Friends of the Library Overview Community Engagement Overview Strategic Planning Update Capital Planning Update</td>
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