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 18, 2012 Minutes (2)
   C. Contract for 3M Cloud Library (3)

IV. Strategic Planning (6:40-7:40)
   B. Other

V. Action Items (7:40-8:20)
   A. Checkout Limits (5)
   B. 2013 Supplemental Budget & Performance Report (6)
   C. Service to Lake Elmo Residents (7)
   D. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (8)
   B. MELSA Report
   C. Friends of the Library Report (9)
   D. Other

VII. Next Meeting—June 20, 2012, RCL-Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjourn