I. Call to Order

II. Consent Agenda
   A. Approval of Agenda (1)
   B. Approval of May 20, 2015 Minutes (2)
   C. Director’s Report (3)

III. Adjournment

Retreat

I. Ice Breaker

II. Library Usage & Emerging Trends (5:30-6:30)
   A. Usage presentation
   B. Small group discussion
   C. Emerging Trends presentation
   D. Small group discussion
   E. Sharing

III. Break (6:30-6:45)

IV. Economic Prosperity & Racial Equity (6:45-7:45)
   A. Economic Prosperity presentation
   B. Small group discussion
   C. Racial Equity presentation
   D. Small group discussion
   E. Sharing

V. Break (7:45-8:00)

VI. Next Steps (8:00-8:30)

VII. Next Meeting – July 15, 2015, RCL - Shoreview, 4570 North Victoria Street, 6:30 p.m.
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>August 19, 2015</strong></td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Strategic Planning Update 2016-2017 Budget Update Friends of the Library Overview Protested Materials Overview Shoreview Facilities Planning Update</td>
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<tr>
<td><strong>September 16, 2015</strong></td>
<td>RCL – New Brighton 400 – 10th Street N.W.</td>
<td>Strategic Planning Update 2016-2017 Budget Update Shoreview Facilities Planning Update Communications/Programming Update Branch Update/Tour</td>
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