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 May 21, 2014 Minutes (2)
   C. Art Commission Approval (3)

IV. Discussion Items (6:40-8:20)
   A. Technical Services Overview (4)
   B. Ramsey County Branding Initiative (5)
   C. Volunteer Program Update (6)
   D. White Bear Lake Project Update (7)
   E. Shoreview Project Update (8)
   F. Other

V. Reports (8:20-8:30)
   A. Director’s Report (9)
   B. Friends of the Ramsey County Libraries Report (10)
   C. Other

VI. Next Meeting – July 16, 2014, RCL – Shoreview, 4570 Victoria Street North, 6:30 p.m.

VII. Adjournment

Mission Statement

Provide free access for all to the knowledge and ideas that transform lives.

Vision Statement

Create extraordinary learning environments and experiences.

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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| July 16, 2014  | RCL – Shoreview 4570 Victoria Street North Lower Level Conference Room | Quarterly Reports
|               |                               | Library Materials Contract
|               |                               | Write Off Uncollectible Debt
|               |                               | Branch Update
|               |                               | White Bear Lake Project
| August 20, 2014| RCL – Roseville 2180 Hamline Avenue North | Protested Materials Overview
|               |                               | Branch Update
|               |                               | White Bear Lake Project
| September 17, 2014| RCL – New Brighton 400 – 10th Street N.W. Community Center, Room 209 | Digital Literacy Project Update
|               |                               | New Brighton Branch Report
|               |                               | White Bear Lake Project |