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 15, 2013 Minutes (2)
C. 2013 Second Quarter Reports
   1. Strategic Plan Update & Workplan Progress (3)
   2. Financial Report (4)
   4. Incident Reports (6)

IV. **Action Items** (6:40-6:45)
A. Write-Off Uncollectible Debt (7)
B. Other

V. **Discussion Items** (6:45-8:15)
A. Life Skills Development Project (8)
B. Shoreview Library Update (9)
C. Master Planning for Shoreview and White Bear Lake (10)
D. Other

VI. **Reports** (8:15-8:30)
A. Director’s Report (11)
B. MELSA Report
C. Friends of the Ramsey County Libraries Report (12)
D. Other

VII. **Next Meeting** - August 21, 2013, RCL-White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. **Adjournment**

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**Mission Statement**

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

**Vision Statement**

Create extraordinary learning environments and experiences.

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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</table>
| August 21, 2013 | RCL-White Bear Lake 4698 Clark Avenue | White Bear Lake Library Update  
 Award Periodicals Contract  
 Protested Materials Update  
 Friends’ Advocacy Committee Update  
 2014-2015 Budget Update  
 Master Planning Update |
| September 18, 2013 | RCL-Maplewood 3025 Southlawn Drive | History Project Update  
 Maplewood Library Update  
 2014-2015 Budget Update  
 Master Planning Update |
| October 16, 2013 | RCL-New Brighton 400-10th Street N.W. Room 209 | Benchmarking Report  
 New Brighton Library Update  
 2013 - 3rd Quarter Reports  
 2014 Holiday Calendar  
 2014-2015 Budget Update  
 Master Planning Update |