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 January 19, 2011 Minutes (2)
C. Gift Acceptance (3)
D. Disposition of Surplus Materials (4)
E. I-Net Agreement (5)

IV. Action Items (6:40-6:50)
A. Year End Reserve List (6)
B. Other

VI. Discussion Items (6:50-8:10)
A. 2012-2013 Budget Timeline (7)
B. Arden Hills/New Brighton Update (8)
C. Other

VII. Reports (8:15-8:30)
A. Mounds View Report (9)
B. Director’s Report (10)
C. MELSA Report
D. Friends of the Ramsey County Libraries Report (11)

VIII. Next Meeting – March 16, 2011, RCL – Roseville, 2180 Hamline Avenue North, 6:30 p.m.

IX. Adjournment

---

**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location &amp; Details</th>
<th>Sessions Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 18, 2011</td>
<td>RCL – Shoreview 4570 North Victoria Street Program Room, 2nd Floor</td>
<td>2012-2013 Budget Update, Arden Hills/New Brighton Update</td>
</tr>
</tbody>
</table>