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 February 16, 2011 Minutes (2)
   C. Annual Report to State (3)
   D. Library Gold Cards (4)

IV. Action Items (6:40-7:00)
   A. Arden Hills/New Brighton Update (5)
   B. Other

VI. Discussion Items (7:00-8:15)
   A. 2012-2013 Budget Considerations (6)
   B. Web-based Services Demonstration (7)
   C. Property Management Presentation (8)
   D. Distribution of Library Board Documents (9)
   E. Other

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

VIII. Next Meeting – April 20, 2011, RCL – North St. Paul, 2290 North First Street, 6:30 p.m.

IX. Adjournment

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Scheduled Upcoming Meetings

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Schedule</th>
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<tr>
<td><strong>April 20, 2011</strong></td>
<td>RCL – North St. Paul 2290 North First Street</td>
<td>2011 First Quarter Reports Video Game Rental Program Evaluation 2012-2013 Budget Approval Arden Hills/New Brighton Update</td>
</tr>
<tr>
<td><strong>May 18, 2011</strong></td>
<td>RCL – Shoreview 4570 North Victoria Street Program Room, 2nd Floor</td>
<td>2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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<td><strong>June 15, 2011</strong></td>
<td>RCL – Roseville 2180 Hamline Avenue North Program Room, 1st Floor</td>
<td>2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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