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 March 16, 2011 Minutes (2)
   C. 2011 First Quarter Reports
      a. Workplan (3)
      b. Financial Report (4)
      c. Statistical Report (5)
      d. Incident Reports (6)

IV. Action Items (6:40-7:00)
   A. 2012-2013 Budget Options (7)
   B. Library Fines & Fees (8)
   C. Other

VI. Discussion Items (7:00-8:15)
   A. Property Management Presentation (9)
   B. Protested Materials Overview (10)
   C. Video Game Collection Evaluation (11)
   D. Arden Hills/New Brighton Update (12)
   E. Other

VII. Reports (8:15-8:30)
   A. North St. Paul Manager’s Report
   B. Director’s Report (13)
   C. MELSA Report
   D. Friends of the Ramsey County Libraries Report (14)

VIII. Next Meeting – May 18, 2011, RCL – Shoreview, 4570 North Victoria Street, 6:30 p.m.

IX. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<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>
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<tr>
<td>June 15, 2011</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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<tr>
<td>July 20, 2011</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2011 Second Quarter Reports 2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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