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 April 20, 2011 Minutes (2)

IV. Action Items (6:40-8:00)
   A. Naming Rights (3)
   B. Conduct Policy (4)
   C. New Brighton Technology (5)
   D. 2012-2013 Budget Update
      1. County Manager’s Proposed Budget
      2. Implications of a Government Shutdown (6)
      3. Copy/Print Fee Increase (7)
      4. Staff Borrowing Privileges
   E. Other

VI. Discussion Items (8:00-8:15)
   A. Arden Hills/New Brighton Update (8)
   B. Other

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

VIII. Next Meeting – July 20, 2011, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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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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<td>August 17, 2011</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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<td>September 21, 2011</td>
<td>RCL – White Bear Lake 4698 Clark Avenue</td>
<td>2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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