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 19, 2010 Minutes (2)
   C. Resolution Regarding the Retirement of Genene McNabb (3)
   D. Appointments to Ad Hoc Committees (4)
   E. 2010 Second Quarter Reports
      a. Workplan (5)
      b. Financial Report (6)
      c. Statistical Report (7)
      d. Incident Reports (8)

IV. **Action Items** (6:40-7:00)
   A. Rental Fee for Video Games (9)
   B. Protested Art in the Library (10)
   C. Other

V. **Discussion Items** (7:00-8:15)
   A. Roseville Library Grand Opening Update (11)
   B. 2010-2011 Budget Update (12)
   C. Arden Hills Update (13)
   D. Other

VI. **Reports** (8:15-8:30)
   A. Director’s Report (14)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (15)
   D. Other

VII. **Next Meeting:** August 18, 2010, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. **Adjournment**

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>August 18, 2010</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2010-2011 Budget Update Arden Hills Update</td>
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<tr>
<td>September 15, 2010</td>
<td>RCL – Mounds View 2576 County Road 10</td>
<td>2010-2011 Budget Update Arden Hills Update</td>
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<tr>
<td>October 20, 2010</td>
<td>RCL – Administration 4570 North Victoria Street</td>
<td>Benchmarking RCL to Comparable Libraries 2011 Holiday Calendar Third Quarter Reports 2010-2011 Budget Update Arden Hills Update</td>
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