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 20, 2010 Minutes (2)
   C. Year End Reserve List (3)
   D. I-Net Agreement for Roseville (4)
   E. Other

IV. Action Items (6:40-7:40)
   A. RFID Vendor Selection (5)
   B. VOIP Equipment Purchase (6)
   C. Decision Resources Telephone Survey (7)
   D. Other

V. Discussion Items (7:40-8:10)
   A. Roseville Update (8)
   B. Arden Hills Update (9)
   C. Other

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

VII. Next Meeting – March 17, 2010, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>March 16, 2010</td>
<td>RCL – Roseville 2180 Hamline Avenue</td>
<td>Tour of Facility (Optional)</td>
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<tr>
<td>March 17, 2010</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Property Management Presentation Roseville Update Arden Hills Update</td>
</tr>
<tr>
<td>April 21, 2010</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>2010 First Quarter Reports Annual Report to State Roseville Update Arden Hills Update</td>
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<tr>
<td>May 19, 2010</td>
<td>RCL – North St. Paul 2290 North 1st Street</td>
<td>Roseville Update Arden Hills Update</td>
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