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 21, 2009 Minutes (2)
   C. 2008 Year End Encumbrances (3)
   D. Disposition of Surplus Property (4)
   E. Other

IV. Action Items (6:40-7:10)
   A. Library Board By-laws (5)
   B. Conduct Policy (6)
   C. Roseville Coffee Cart (7)
   D. Other

V. Discussion Items (7:10-8:10)
   A. Roseville Move Update (8)
   B. Discovery Tool Demonstration (9)
   C. 2009 Budget Update (10)
   D. Fines and Fees Review (11)
   E. Other

VI. Reports (8:10-8:30)
   A. Director’s Report (12)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report
   D. Other

VII. Next Meeting – March 18, 2009, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>March 18, 2009</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Roseville Update Library Gold Cards Tour and Overview of Support Services</td>
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<tr>
<td>April 15, 2009</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>Roseville Update 2009 First Quarter Reports</td>
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<td>May 20, 2009</td>
<td>RCL – North St. Paul 2290 North First Street</td>
<td>2010-2011 Budget Overview Roseville Update</td>
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