Ramsey County Library
Board of Trustees Meeting
March 16, 2009
4570 North Victoria Street
Shoreview, MN 55126
6:30 PM

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 February 18, 2009 Minutes (2)
   C. Library Gold Cards (3)
   D. Dunn Bros. Lease (4)
   E. Other

IV. Action Items (6:40-7:10)
   A. Tour and Overview of Support Services
   B. Conduct Policy (5)
   C. Other

V. Discussion Items (7:10-8:10)
   A. Roseville Project
      1. Move Update (6)
      2. Interior Design (7)
   B. 2009 Budget Update (8)
   C. Other

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

VII. Next Meeting – April 15, 2009, RCL-Arden Hills, 1941 West County Road E-2, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>April 15, 2009</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>2010-2011 Budget Overview Roseville Update 2009 First Quarter Reports Annual Report to State</td>
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<tr>
<td>May 20, 2009</td>
<td>RCL – North St. Paul 2290 North First Street</td>
<td>2010-2011 Budget Roseville Update</td>
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<tr>
<td>June 17, 2009</td>
<td>RCL – White Bear Lake 4698 Clark Avenue</td>
<td>2010-2011 Budget Roseville Update</td>
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