Ramsey County Library
Board of Trustees Meeting
April 15, 2009
2680 Arthur Street
Roseville, MN 55113
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 March 18, 2009 Minutes (2)
   C. Annual Report to State (3)
   D. 2009 First Quarter Reports
      1. Workplan (4)
      2. Financial Report (5)
   E. Other

IV. Action Items (6:40-7:00)
    A. Naming Rights Opportunities (7)
    B. Other

V. Discussion Items (7:00-8:20)
    A. 2010-2011 Budget Overview (8)
    B. Roseville Move Update
    C. Revised Statistical Format (9)
    D. Other

VI. Reports (8:20-8:30)
    A. Director’s Report (10)
    B. MELSA Report
    C. Friends of the Ramsey County Libraries Report
    D. Other

VII. Next Meeting – April 15, 2009, RCL-North St. Paul, 2290 North 1st Street, 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<td>June 17, 2009</td>
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