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 17, 2010 Minutes (2)
   C. Resolution Regarding the Retirement of Rachel Jentz (3)
   D. 2010 First Quarter Reports
      1. Workplan (4)
      2. Financial Report (5)
      4. Incident Reports (7)
      5. Requests for Public Information (8)
   E. Other

IV. Discussion Items (6:40-8:10)
   A. Sale of Former Library in North St. Paul (9)
   B. 2009 MELSA Benefit Summary (10)
   C. 2010-2011 Budget Update (11)
   D. Roseville Update (12)
   E. Arden Hills Update (13)
   F. Other

V. Reports (8:10-8:30)
   A. Director’s Report (14)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (15)
   D. Other

VI. Next Meeting – May 19, 2010, RCL – North St. Paul, 2290 North 1st Street, 6:30 p.m.

VII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>June 16, 2010</td>
<td>RCL – White Bear Lake 4698 Clark Avenue</td>
<td>2010-2011 Budget Update Roseville Update Arden Hills Update</td>
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<tr>
<td>July 21, 2010</td>
<td>RCL – Roseville 2180 Hamline Ave. N.</td>
<td>2010 Second Quarter Reports Roseville Update Arden Hills Update</td>
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