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 April 21, 2010 Minutes (2)
   C. Resolution Regarding the Retirement of Jane Kingsbury (3)
   D. Disposition of Surplus Furnishings, Equipment and Books (4)

IV. Action Items (6:40-6:50)
   A. Roseville Fiber Distribution Site (5)
   B. Performance Measures and Critical Success Indicators (6)
   C. Other

V. Discussion Items (6:50-8:15)
   A. Girl Scout Presentation (7)
   B. 2010 Budget Update (8)
   C. Roseville Update (9)
   D. Arden Hills Update (10)
   E. Staffing Plan Update (11)
   F. Other

VI. Reports (8:15-8:30)
   A. Director’s Report (12)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (13)
   D. Other

VII. Next Meetings:         June 15, 2010, RCL – Roseville, 2180 Hamline Avenue North, 3:00 p.m. (Tour)
                             June 16, 2010, RCL – White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<thead>
<tr>
<th>Date</th>
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<tr>
<td>June 15, 2010</td>
<td>RCL – Roseville 2180 Hamline Ave. N.</td>
<td>Tour of Facility</td>
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<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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<td>July 21, 2010</td>
<td>RCL – Roseville 2180 Hamline Ave. N.</td>
<td>2010 Second Quarter Reports 2010-2011 Budget Update Roseville Update Arden Hills Update</td>
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<td>August 18, 2010</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
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