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 15, 2009 Minutes (2)
C. Donation of VoIP Telephone Equipment (3)
D. Other

IV. Discussion Items (6:40-7:00)
A. Roseville Update (4)
B. North St. Paul Update (5)
C. Other

V. Action Items (7:00-8:20)
A. Accounts Receivable Policy (6)
B. 2010-2011 Budget (7)
C. Other

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

VII. Next Meeting – June 17, 2009, RCL-White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topics</th>
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</thead>
</table>
| June 17, 2009 | RCL – White Bear Lake 4698 Clark Avenue | 2010-2011 Budget  
Accounts Receivable Policy Approval  
Roseville Update |
| July 15, 2009  | Administrative Offices             | 2010-2011 Budget  
2009 Second Quarter Reports  
Audio-Visual Materials Contract  
Roseville Update |
| August 19, 2009 | Administrative Offices             | 2010-2011 Budget  
Roseville Update |