I.  Call to Order (6:30)

II. Public Comment/Introduction of Visitors (6:30-6:35)

III. Consent Agenda (6:35-6:40)
    A. Approval of Agenda
    B. Approval of May 17, 2006 Minutes (2)
    C. Enactment Dates for New Policies (3)
    D. Other

IV. Action Items (6:40-7:20)
    A. Internet Access Policy (4)
    B. Horizon System Upgrade (5)
    C. Automated Material Handling System (6)
    D. Noise Policy (7)
    E. Other

V. Discussion Items (7:20-8:40)
    A. Maplewood Project (8)
    B. Telephone System (9)
    C. 2007 Budget Discussion/Performance Measures (10)
    D. Capital Planning – What do our customers want? (11)
    E. Other

VI. Reports (8:40-9:00)
    A. Director’s Report (12)
    B. MELSA Report
    C. Friends of the Suburban Ramsey County Libraries Report
    D. Other

VII. Next Meeting – July 19, 2006, RCL – Roseville, 2180 North Hamline, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location and Details</th>
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<tbody>
<tr>
<td>July 19, 2006</td>
<td>RCL – Roseville 2180 North Hamline Avenue</td>
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<td>Maplewood Update 2nd Quarter Reports Capital Planning – What do we want to accomplish?</td>
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<tr>
<td>August 16, 2006</td>
<td>Administrative Office 4570 North Victoria Street</td>
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<td>Maplewood Update Capital Planning – What could we give up?</td>
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<tr>
<td>September 20, 2006</td>
<td>RCL – Mounds View 2576 County Road 10</td>
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<td></td>
<td>Benchmarking RCL to Other Comparable Library Systems Maplewood Update Capital Planning – Tour New Metro Libraries</td>
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