I. Call to Order (6:30)

II. Public Comment (6:30-6:35)

III. Consent Agenda (6:35-6:45)
   A. Approval of Agenda
   B. Approval of May 20, 2009 Minutes (2)
   C. Approval of June 3, 2009 Minutes (3)
   D. Audio-Visual Materials Contract (4)
   E. 2009 Second Quarter Reports
      1. Workplan (5)
   F. Other

IV. Action Items (6:45-7:00)
    A. Accounts Receivable Policy (8)
    B. Other

V. Discussion Items (7:00-8:20)
   A. Volunteer Program Update
   B. Roseville Update (9)
   C. Budget Update (10)
   D. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report
   D. Other

VII. Next Meeting – August 19, 2009, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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