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 June 15, 2011 Minutes (2)
C. 2011 Second Quarter Reports
   1. Workplan (3)
   2. Financial Report (4)
   4. Incident Reports (6)

IV. Action Items (6:40-6:50)
A. Award Contract for Library Materials (7)
B. Other

V. Discussion Items (6:50-8:20)
A. Sale of Arden Hills Facility (8)
B. New Brighton Update (9)
C. Mounds View Structural Update (10)
D. Budget/State Government Shutdown (11)
E. Planning Proposal (12)
F. Other

VI. Reports (8:20-8:30)
A. Director’s Report (13)
B. MELSA Report
C. Friends of the Ramsey County Libraries Report (14)
D. Other

VII. Next Meeting - August 17, 2011, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>August 17, 2011</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Library Workforce Development Program 2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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<tr>
<td>September 21, 2011</td>
<td>RCL – White Bear Lake 4698 Clark Avenue</td>
<td>2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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<td>October 19, 2011</td>
<td>RCL – Roseville 2180 Hamline Avenue North Community Program Room</td>
<td>Benchmarking RCL Against Other Comparable Libraries 2011 Third Quarter Reports 2012 Holiday Calendar 2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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