I. **Call to Order** (6:30)

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

III. **Approval of Agenda** (6:35)

IV. **Consent Agenda** (6:35-6:45)
   a. Approval of March 17, 2022 Minutes
   b. Director’s Report
   c. Friends of the Ramsey County Libraries Report
   d. Ramsey County Board Liaison Report (verbal)

V. **Action Item** (6:45-7:15)
   a. Approve Submission of Annual Report to the State of Minnesota

VI. **Discussion Items** (7:15-7:45)
   a. North Saint Paul Library Update
   b. Strategic Planning Update
   c. Maplewood Renovation Update
   d. Public Policy Review Update

VII. **Adjournment** (7:45)