I. Call to Order

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

III. Approval of Agenda (6:35)

IV. Consent Agenda (6:35-6:40)
   A. Approval of January 15, 2020 Minutes (2)
   B. Director’s Report (3)
   C. 2019 Fourth Quarter Reports (4)
      1. Workplan Report (5)
      4. Incident Reports (8)

V. Action Items (6:40-7:30)
   A. Award Library Gold Card (9)
   B. Video Streaming Service (10)
   C. 2019 Year End Reserve List (11)
   D. EGCI Administrative Services (12)
   E. Checkout Policy (13)

VI. Discussion Items (7:30-8:30)
   A. By-laws and Policies (14)
   B. Naming Rights (15)
   C. Other

VII. Adjournment (8:30)

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Scheduled Upcoming Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 18, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – North St. Paul</td>
<td>Annual Report to State Budget Overview/Timeline Branch Report</td>
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<tr>
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<td>2300 North St. Paul Drive</td>
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<tr>
<td>April 15, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Mounds View</td>
<td>County Performance Measures Award Library Gold Cards Public Policies Review Branch Report</td>
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<td>2576 Mounds View Boulevard</td>
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<tr>
<td>May 20, 2020</td>
<td>6:30 p.m.</td>
<td>RCL – Maplewood</td>
<td>Collections Overview Community Engagement Overview</td>
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<td>3025 Southlawn Drive</td>
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