Library Board Agenda  
March 15, 2006  
RCL – North St. Paul  
2290 N. 1st Street  
7:00 PM

I. Call to Order (7:00)

II. Public Comment/Introduction of Visitors (7:00-7:05)

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of February 15, 2006 Minutes (2)
   C. Approval of March 1, 2006 Minutes (3)

IV. Action Items (7:10-8:10)
   A. 2007 Library Capital Request (4)
   B. Library Fines and Fees (5)
   C. Internet Filtering Recommendation and Implementation Plan (6)
   D. Other

V. Discussion Items (8:10-8:40)
   A. Maplewood Update
   B. Northwest Area Library Access Task Force Recommendations – Next Steps (7)
   C. Other

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

VII. Next Meeting – April 19, 2006, RCL – Arden Hills, 1941 W. County Road E-2, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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