Library Board Agenda  
March 17, 2004  
Library Administrative Office  
7:00 PM

I. Call to Order (7:00)

II. Public Comment (7:00-7:05)

III. Library Board Minutes of February 18, 2004 [Action Requested] (2) (7:05-7:10)

IV. Reports (7:10-7:30)  
A. Director’s Report (Carlson) (3)  
B. MELSA Report (Commissioner Jan Wiessner)  
C. Friends of the Suburban Ramsey County Libraries Report (Murray)  
D. Ramsey County Library Foundation Report (Kessel)  
E. Other

V. Unfinished Business (7:30-8:00)  
A. Capital Improvement Plan Update (4)  
B. Strategic Planning Process Update [Action Requested] (5)  
C. Other

VI. New Business (8:00-9:00)  
A. Rental of Classified Ad Space on Library Website [Action Requested] (6)  
B. 2005 Budget Priorities [Action Requested] (7)  
C. Resolution Regarding the Retirement of Diane Bruton [Action Requested] (8)  
D. Resolution Regarding the Retirement of Donna Rines [Action Requested] (9)  
E. Other

VII. Next Meeting—April 21, 2004, RCL-Maplewood, 1670 Beam Avenue, 7:00 p.m.

VIII. Adjournment

---

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
</table>
| April 21, 2004 | RCL – Maplewood  
1670 Beam Avenue | 2005 Budget Hearing with County Manager  
Annual Report to State  
Capital Improvement Plan Update  |
| May 19, 2004     | RCL – Mounds View  
2576 County Road 10 | Benchmarking RCL to Other Comparable Libraries  
Automation Services Overview & Report  
Capital Improvement Plan Update  |
| June 16, 2004    | Administrative Office  
4570 North Victoria Street | Capital Improvement Plan Update                        |