Library Board Agenda  
April 19, 2006  
RCL – Arden Hills  
1941 West County Road E-2  
7:00 PM  

** There will be a photo taken of the Library Board at 7 p.m. **

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 March 15, 2006 Minutes (2)

IV. Action Items (7:10-8:10)  
   A. Internet Access Policy (3)  
   B. Annual Report to State (4)  
   C. Liaison and Library Board Committee Appointments (5)  
   D. Resolution Regarding the Retirement of Barbara Rusinak (6)  
   E. Other

V. Discussion Items (8:10-8:40)  
   A. 2006 First Quarter Reports  
      1. Workplan (7)  
      3. Statistical Report (9)  
   B. Maplewood Update  
   C. Other

VI. Reports (8:40-9:00)  
   A. Director’s Report (10)  
   B. MELSA Report  
   C. Friends of the Suburban Ramsey County Libraries Report  
   D. Other

VII. Next Meeting – May 17, 2006, Administrative Office, 4570 North Victoria, 6:30 p.m.

VIII. Adjournment