I. Call to Order (7:00)

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

III. Library Board Minutes of May 21, 2003 [Action Requested] (2) (7:05 – 7:10)

IV. Reports (7:10-7:30)
   A. Director’s Report (Carlson) (3)
   B. MELSA Report (Commissioner Wiessner)
   C. Metronet Report (4)
   D. Friends of the Suburban Ramsey County Libraries Report (Bartell)
   E. Ramsey County Library Foundation Report (Kessel)
   F. Other

V. Unfinished Business (7:30-8:30)
   A. Land Acquisition Process (David MacMillan, Assistant Ramsey County Attorney;
      Jolly Mangine, Ramsey County Property Management Director) (5)
   B. Other

VI. New Business (8:30 – 9:00)
   A. 2004 Budget Request [Action Requested] (6)
   B. Annual Report to State [Action Requested] (7)
   C. Other

VII. Next Meeting—July 30, 2003, RCL - White Bear Lake, 4698 Clark Avenue, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Description</th>
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| July 30, 2003 | RCL – White Bear Lake 4698 Clark Avenue | 2004 Budget Presentation to County Manager
               |                                    | Facilities Planning Update                      |
| August 20, 2003 | Administrative Offices 4570 North Victoria Street | Merchandise Plan
                   |                                    | Facilities Planning Update                      |
| September 17, 2003 | Administrative Offices 4570 North Victoria Street | Library Director’s Performance Review Process
                                                                  | Facilities Planning Update                      |