Library Board Agenda
June 20, 2007
Administrative Office
4570 North Victoria 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 May 16, 2007 Minutes (2)
   C. Library Gold Card (3)
   D. Other

IV. Action Items (7:10-7:30)
   A. Government Documents (4)
   B. Other

V. Discussion Items (7:30-8:40)
   A. Roseville Update
   B. Data Privacy Issues (5)
   C. Master Planning RFP (6) (Volunteer Needed)
   D. August Board Effectiveness Retreat (Volunteer Needed)
   E. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (7)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – August 15, 2007, Location to be determined, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location/Report</th>
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<tbody>
<tr>
<td>July 18, 2007</td>
<td>Canceled</td>
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<tr>
<td>August 15, 2007</td>
<td>Location to be determined</td>
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<tr>
<td>September 19, 2007</td>
<td>RCL in North St. Paul 2290 North 1st Street</td>
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