I. Call to Order (7:00)

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

III. Library Board Minutes of June 18, 2003 [Action Requested] (2) (7:05 – 7:10)

IV. Reports (7:10-7:45)
   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. RCL-White Bear Lake Report (Therese Sonnek, Library Manager)
   G. Other

V. Unfinished Business (7:45-8:00)
   A. Disposition of North St. Paul Facility (Gary Davis, Asst. County Attorney) (5)
   B. Other

VI. New Business (8:00 – 9:00)
   A. 2004 Budget Hearing – Update
   B. Shoreview Roof Repairs [Action Requested] (6)
   C. Rental Collection of DVDs [Action Requested] (7)
   D. Other

VII. Next Meeting—September 17, 2003, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tr>
<td>September 17, 2003</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Merchandise Plan&lt;br&gt;Library Director’s Performance Review Process&lt;br&gt;Facilities Planning Update</td>
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<tr>
<td>October 15, 2003</td>
<td>RCL – Roseville 2180 North Hamline Avenue</td>
<td>2004 Holiday Calendar&lt;br&gt;Facilities Planning Update</td>
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<tr>
<td>November 19, 2003</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>2004 Maintenance/Capital Improvement Spending Plan &amp;&lt;br&gt;Five-Year Recommendations&lt;br&gt;Facilities Planning Update</td>
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