Library Board Agenda  
September 17, 2003  
Administrative Offices  
7:00 PM  

I. Call to Order (7:00)  
II. Public Comment (7:00-7:05)  
III. Library Board Minutes of July 30, 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. Friends of the Suburban Ramsey County Libraries Report (Bartell)  
D. Ramsey County Library Foundation Report (Kessel)  
E. RCL Foundation Gala Event Report  
F. Other  
V. Unfinished Business (7:30-8:00)  
A. Sale of North St. Paul Facility (Jolly Mangine, Ramsey County Property Manager)  
B. Merchandise Plan (Laura Johnson, Communication & Program Manager) (4)  
C. Other  
VI. New Business (8:00 – 9:00)  
A. E-Rate Funding [Action Requested] (5)  
B. Strategic Plan Workshop Session (6)  
C. Library Director’s Performance Review Process (7)  
D. Library Director Search (8)  
E. Other  

VII. Next Meeting—October 15, 2003, RCL - Roseville, 2180 N. Hamline Ave., 7:00 p.m.  

VIII. Adjournment  

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Scheduled Upcoming Meetings  

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meetings/Updates</th>
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| October 15, 2003   | RCL – Roseville                 | 2004 Holiday Calendar  
|                   | 2180 North Hamline Avenue       | Gift Acceptance  
|                   |                                 | Facilities Planning Update  
|                   |                                 | Director Search |
| November 19, 2003  | Administrative Offices          | 2004 Maintenance/Capital Improvement Spending Plan &  
|                   | 4570 North Victoria Street      | Five-Year Recommendations  
|                   |                                 | Facilities Planning Update  
|                   |                                 | Director Search |
| December 10, 2003  | Administrative Offices          | Library Director’s Performance Review  
|                   | 4570 North Victoria Street      | Facilities Planning Update  
|                   |                                 | Director Search |