I. Call to Order (7:00)

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

III. Consent Agenda (7:05-7:10)
A. Approval of Agenda
B. Approval of December 12, 2007 Minutes (2)
C. Dunn Bros. Lease Extension (3)
D. Award Library Gold Card (4)

IV. Annual Meeting (7:10-7:20)
A. Election of President [Action Requested]
B. Election of Vice-President [Action Requested]
C. Election of Secretary [Action Requested]
D. Library Board By-Laws [Action Requested] (5)
E. Library Board Policies [Action Requested] (6)
F. Liaison and Library Board Committee Appointments [Action Requested] (7)
G. Annual Schedule of Meetings [Action Requested] (8)
H. Responsible Authority Designation [Action Requested] (9)

V. Action Items (7:20-7:50)
A. 2008 Budget Issues (10)
B. Background Checks (11)

VI. Discussion Items (7:50-8:30)
A. Master Planning Preliminary Recommendations (12)
B. 2007 Fourth Quarter Reports
   1. Workplan (13)
   2. Financial Report (14)

VII. Reports (8:30-8:35)
A. Director’s Report (16)
B. MELSA Report
C. Friends of the Suburban Ramsey County Libraries Report

VIII. Executive Session – Library Director’s Performance Appraisal and Salary Review

IX. Next Meeting – February 20, 2008, RCL – North St. Paul, 2290 North First Street
A. Reception for Former Trustee Victoria Cox 6:00-7:00 P.M.
B. Library Board Meeting 7:00-9:00 P.M.

X. Adjournment

---

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 20, 2008</td>
<td>RCL – North St. Paul 2290 North First Street</td>
<td>Master Plan Final Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Security Audit Recommendations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Board Policies Approval</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roseville Update</td>
</tr>
<tr>
<td>March 19, 2008</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Roseville Update</td>
</tr>
<tr>
<td>April 16, 2008</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>2008 First Quarter Reports</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roseville Update</td>
</tr>
</tbody>
</table>
Library Board
Robert Weltzin, Chair
Matthew Anderson, Vice Chair
Lori-Anne Williams, Secretary
Victoria Cox
Robert Lamb
David L. Norrgard
Burton Nygren

Library Director
Susan M. Nemitz