Library Board Agenda
January 17, 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 November 15, 2006 Minutes (2)
C. Other

IV. Annual Meeting (7:10-7:30)
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] (3)
E. Library Board Policies [Action Requested] (4)
F. Liaison and Library Board Committee Appointments [Action Requested] (5)
G. Annual Schedule of Meetings [Action Requested] (6)
H. Responsible Authority Designation [Action Requested] (7)
I. Other

V. Action Items (7:30-7:45)
A. Dunn Bros. Lease Extension (8)
B. MELSA RLBSS Resolution (9)
C. Recommendation to Purchase Self Checkout Equipment (10)
D. Other

VI. Discussion Items (8:00-8:45)
A. Roseville Library Preliminary Design Presentation
B. 2006 Fourth Quarter Reports
   1. Workplan (11)
C. 2007 Workplan (14)
D. Other

VII. Reports (8:45-9:00)
A. Director’s Report (15)
B. MELSA Report
C. Friends of the Suburban Ramsey County Libraries Report
D. Other
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VIII. Executive Session – Library Director’s Performance Appraisal and Salary Review

IX. Next Meeting – February 21, 2007, Administrative Offices, 4570 North Victoria Street, 7:00 p.m.

X. Adjournment

Scheduled Upcoming Meetings

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