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 December 8, 2004 Minutes (2)
   C. Approval of December 30, 2004 Minutes (3)

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] (4)
   E. Library Board Policies [Action Requested] (5)
   F. Liaison and Library Board Committee Appointments [Action Requested] (6)
   G. Annual Schedule of Meetings [Action Requested] (7)
   H. Responsible Authority Designation [Action Requested] (8)

V. Discussion Items (7:30-8:15)
   A. Computer Donation from Ramsey County Commissioner Victoria Reinhardt (10)
   B. MELSA Initiatives (Marlene Moulten Janssen, MELSA Director) (11)
   C. Facilities Planning Process Update
   D. Introduction of Library Director to Community (12)
   E. Other

VI. Action Items (8:15-8:45)
   A. Capital Improvement Plan—Phase II Bonding Request (13)
   B. Adults in Children's Areas of the Library (14)
   C. Other

VII. Reports (8:45-9:00)
   A. Director’s Report (15)
   B. MELSA Report (Wiessner)
   C. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   D. Other

VIII. Next Meeting—February 16, 2005, RCL-Arden Hills, 1941 West County Road E-2, 7:00 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>February 16, 2005</td>
<td>RCL – Arden Hills</td>
<td>Facilities Planning Process Update</td>
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<td>1941 W. County Road E-2</td>
<td>Approval of Schematics - Maplewood</td>
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<td>Grand Opening Celebration – North St. Paul</td>
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<td>2006-2007 Budget Overview</td>
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<td>March 16, 2005</td>
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<td>Facilities Planning Process Update</td>
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<td>4570 North Victoria Street</td>
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<td>April 20, 2005</td>
<td>RCL – Maplewood</td>
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<td>1670 Beam Ave.</td>
<td>Annual Report to State</td>
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