LIBRARY BOARD AGENDA
OCTOBER 18, 2006

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 September 20, 2006 Minutes (2)
   C. Certificate of Appreciation for Bruce Kessel (3)
   D. 2007 Holiday Calendar (4)
   E. Other

IV. Action Items (7:10-7:30)
   A. Maplewood Transition Plan (5)
   B. Other

V. Discussion Items (7:30-8:40)
   A. Maplewood Construction Update (6)
   B. Roseville RFP Process (7)
   C. 2006 Third Quarter Reports
      1. Workplan (8)
      2. Financial Report (9)
      3. Statistical Report (10)
   D. Capital Planning – What could we give up? (11)
   E. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (12)
   B. Metronet Report (13)
   C. MELSA Report
   D. Friends of the Suburban Ramsey County Libraries Report
   E. Other

VII. Next Meeting – October 18, 2006, RCL – White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Name</th>
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</thead>
<tbody>
<tr>
<td>November 15, 2006</td>
<td>RCL – White Bear Lake</td>
<td>Benchmarking RCL to Other Comparable Library Systems</td>
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<td></td>
<td>4698 Clark Avenue</td>
<td>Maplewood Update</td>
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<td>2007 Maintenance/Capital Improvement Spending Plan</td>
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<td></td>
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<td>2008-2012 Maintenance/Capital Improvement Recommendations</td>
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<td>December 13, 2006</td>
<td>Administrative Office</td>
<td>Maplewood Update</td>
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<td>4570 North Victoria Street</td>
<td>Library Director’s Performance Appraisal and Salary Review</td>
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<tr>
<td>January 18, 2007</td>
<td>Administrative Office</td>
<td>Annual Meeting</td>
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<td>4570 North Victoria Street</td>
<td>2006 Fourth Quarter Reports</td>
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