Library Board Agenda
October 20, 2004
RCL - Roseville
2180 Hamline Ave. No.
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 Library Board Minutes (2)
   C. Other

IV. Action Items (7:10-8:30)
   A. Facilities Planning Process
      1. Hours of Service at Library in North St. Paul (3)
      2. Coffee Shop at Library in Maplewood (4)
      3. Land Acquisition for Library in Roseville (5)
   B. Service Agreement for 2005 with Ramsey County Property Management (6)
   C. Fundraising and Development Support (7)
   D. Disposition of Osprey Pole at Library in Arden Hills (8)
   E. 2005 Holiday Calendar (9)
   F. Other

V. Discussion Items (8:30-8:45)
   A. Decision Resources Telephone Survey Results (10)
   B. Other

VI. Reports (8:45-9:00)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting—November 17, 2004, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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| November 17, 2004 | Administrative Office 4570 North Victoria Street | Technology Plan & Automation Services Overview  
2005 Maintenance Spending Plan & 5-Year Recommendations  
Library Director Search Process  
Facilities Planning Process Update  
Resolution Regarding the Retirement of Faye Herold Resolution  
Regarding the Retirement of Suzanne Tardiff |
| December 8, 2004  | Administrative Office 4570 North Victoria Street | Library Director Search Process  
Facilities Planning Process Update |
| January 19, 2005  | Administrative Office 4570 North Victoria Street | Annual Meeting  
Facilities Planning Process Update |