Library Board Agenda  
October 5, 2005  
Administrative Offices  
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 September 21, 2005 Library Board Minutes (2)
   C. Other

IV. Action Items (7:10-8:10)
   A. Approval of Maplewood Design/Build Team (3)
   B. Approval of Holiday Calendars
      1. Revised 2005 Calendar (4)
      2. 2006 Calendar (5)
   C. Agreement with Transtop Minnesota, Inc. (6)
   D. Other

V. Discussion Items (8:10-8:40)
   A. Northwest Area Library Access Task Force Public Hearing Update
   B. Third Quarter Reports (7)
      1. Workplan
      2. Financial Report
      3. Statistics
   C. Other

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

VII. Next Meeting—November 16, 2005, RCL-Shoreview, 4570 Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>October 19, 2005</td>
<td>Ridgedale Resource Library</td>
<td>MELSA Trustee Workshop (5:30-8:30 p.m.)</td>
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<td>November 16, 2005</td>
<td>Administrative Office</td>
<td>Internet Filtering Update</td>
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<td>4570 North Victoria Street</td>
<td>Facilities Update</td>
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<td>2006 Maintenance/Capital Improvement Spending Plan</td>
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<td>2007-2011 Maintenance/Capital Improvement Recommendations</td>
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<td>December 14, 2005</td>
<td>Administrative Office</td>
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<td>4570 North Victoria Street</td>
<td>Library Director’s Performance Appraisal &amp; Salary Review</td>
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