I. Call to Order (7:00)

II. Public Comment (7:00-7:05)

III. Approval of Library Board Minutes (7:05-7:10)
   A. Minutes of October 15, 2003 [Action Requested] (2)
   B. Minutes of October 22, 2003 [Action Requested] (3)

IV. Reports (7:10-7:30)
   A. Ramsey County Library Foundation Report (Sharon Klumpp, RCL Foundation)
   B. Director’s Report (Carlson) (4)
   C. MELSA Report (Commissioner Wiessner)
   D. Friends of the Suburban Ramsey County Libraries Report (Bartell)
   E. Other

V. Unfinished Business (7:30-8:15)
   A. Facilities Planning Update
      1. Disposition of North St. Paul Facility
   C. 2004 Library Budget
   D. Other

VI. New Business (8:15 – 8:45)
   A. 2004 Maintenance/Capital Improvement Spending Plan [Action Requested] (6)
   B. Potential Maintenance/Capital Improvement Projects for 2005-2009 (7)
   C. Booker Appearance Fees [Action Requested] (8)
   D. Other

VII. Executive Session (8:45-9:00)

VIII. Next Meeting—December 10, 2003, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

IX. Adjournment

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Scheduled Upcoming Meetings

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