Library Board Agenda  
December 10, 2003  
Administrative Offices  
7:00 PM

I. Call to Order (7:00)

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

III. Library Board Minutes of November 19, 2003 [Action Requested] (2) (7:05-7:10)

IV. Reports (7:10-7:30)
   A. Director’s Report (Carlson) (3)
   B. MELSA Report (Commissioner Wiessner)
   C. Metronet Report (4)
   D. Friends of the Suburban Ramsey County Libraries Report
   E. Other

V. Unfinished Business (7:30-8:30)
   A. Facilities Planning Update
      1. Disposition of North St. Paul Facility
      3. Operating Costs for Proposed New/Remodeled Facilities (6)
   B. 2004 Library Budget
   C. Fundraising Workshop Agenda [Action Requested] (7)
   D. Other

VI. New Business (8:30 – 9:00)
   A. Library Director’s Performance Review [EXECUTIVE SESSION]
   B. Other

VII. Next Meetings
   A. Workshop—January 7, 2004, Administrative Offices, 4570 N. Victoria St., 6:00 p.m.
   B. Meeting—January 21, 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>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 7, 2004</td>
<td>Administrative Offices</td>
<td>Fundraising Workshop</td>
</tr>
<tr>
<td>4570 North Victoria Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 21, 2004</td>
<td>Administrative Offices</td>
<td>Annual Meeting</td>
</tr>
<tr>
<td>4570 North Victoria Street</td>
<td></td>
<td>Facilities Planning Update</td>
</tr>
<tr>
<td>February 18, 2004</td>
<td>RCL-Arden Hills</td>
<td>2003 Funding Reserves</td>
</tr>
<tr>
<td>1941 West County Road E-2</td>
<td></td>
<td>Fines and Fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Facilities Planning Update</td>
</tr>
<tr>
<td>March 17, 2004</td>
<td>Administrative Offices</td>
<td>2005 Budget Overview</td>
</tr>
<tr>
<td>4570 North Victoria Street</td>
<td></td>
<td>Automation Services Overview</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Facilities Planning Update</td>
</tr>
</tbody>
</table>