Library Board Agenda  
December 30, 2004  
Library Administration  
4570 North Victoria Street  
4:00 PM

I. Call to Order (4:00)

II. Public Comment/Introduction of Visitors (4:00-4:05)

III. Consent Agenda (4:05-4:10)  
A. Approval of Agenda  
B. Other

IV. Discussion Items (4:10-4:15)  
A. Facilities Planning Process Update--Maplewood  
B. Director Transition  
C. Other

V. Action Items (4:15-4:30)  
A. Library Director Employment Contract  
B. Personnel Decisions International (PDI) Management Assessment  
C. Other

VI. Next Meeting—January 19, 2005, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VII. Adjournment

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Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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| January 19, 2005 | Administrative Office 4570 North Victoria Street | Annual Meeting  
Facilities Planning Process Update  
Phase II Bonding Request – Discussion  
Donation from Commissioner Reinhardt  
Adults in Children’s Area |
| February 16, 2005 | RCL – Arden Hills 1941 W. County Road E-2 | Facilities Planning Process Update  
Approval of Schematics – Maplewood  
Grand Opening Celebration – North St. Paul  
2004 Year End Budget Reserve List  
2006-2007 Budget Overview |
| March 16, 2005 | Administrative Office 4570 North Victoria Street | Facilities Planning Process Update  
2006-2007 Budget Approval |