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. Discussion Items (7:10-8:00)
A. Facilities Planning Process Update
   1. North St. Paul
   2. Maplewood
   3. Roseville
B. Strategic Plan Activities (3)
C. Other

V. Action Items (8:00-8:40)
A. Library Director Search
B. Retirement Party for Library Director (4)
C. Resolution Regarding the Retirement of Dianne Matson (5)
D. Other

VI. Reports (8:40-9:00)
A. Director's Report (6)
B. MELSA Report
C. Metronet Report (7)
D. Friends of the Suburban Ramsey County Libraries Report
E. Other

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

VIII. Adjournment

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Scheduled Upcoming Meetings

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
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<tbody>
<tr>
<td>January 19, 2005</td>
<td>Administrative Office 4570 North Victoria Street</td>
<td>Annual Meeting Facilities Planning Process Update Phase II Bonding Request – Discussion</td>
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<tr>
<td>February 16, 2005</td>
<td>RCL – Arden Hills 1941 W. County Road E-2</td>
<td>Facilities Planning Process Update 2004 Year End Budget Reserve List 2006-2007 Budget Overview</td>
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