Library Board Agenda
February 15, 2006
RCL - Maplewood
1670 Beam Avenue
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 January 18, 2006 Minutes (2)

IV. Action Items (7:10-8:40)
   A. Award Library Gold Card to Susan Wolsfeld (3)
   B. Purchase Agreement for Ramsey County Library in Maplewood (4)
   C. Design Development Documents and Gross Maximum Price (5)
   D. Janitorial Services Contract (6)
   E. Transtop Minnesota Bus Shelter Request (7)
   F. 2005 Year End Reserve List (8)
   G. Liaison and Committee Appointments (9)
   H. Other

V. Reports (8:40-9:00)
   A. Director’s Report (10)
   B. MELSA Report (Parker)
   C. Metronet Report (11)
   D. Friends of the Suburban Ramsey County Libraries Report
   E. Other

VI. Next Meeting – March 1, 2006, Administrative Office, 4570 North Victoria Street, 5:30 p.m.

VII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1, 2006</td>
<td>Administrative Office</td>
<td>NW Area Library Access Task Force Recommendations</td>
</tr>
<tr>
<td>4570 North Victoria Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 15, 2006</td>
<td>RCL - North St. Paul</td>
<td>Internet Filtering Recommendation &amp; Implementation Plan</td>
</tr>
<tr>
<td>2290 North 1st Street</td>
<td></td>
<td>Library Fines &amp; Fees Annual Review</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maplewood Approvals</td>
</tr>
<tr>
<td>April 19, 2006</td>
<td>RCL – Arden Hills</td>
<td>Annual Report to State</td>
</tr>
<tr>
<td>1941 West County Road E-2</td>
<td></td>
<td>Maplewood Approvals</td>
</tr>
</tbody>
</table>