Library Board Agenda
February 18, 2004
RCL – Arden Hills
7:00 PM

I. Call to Order (7:00)

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

III. Approval of Library Board Minutes (7:05-7:10)
   A. January 21, 2004 Meeting Minutes [Action Requested] (2)
   B. February 10, 2004 Workshop Minutes [Action Requested] (3)

IV. Reports (7:10-7:30)
   A. Director’s Report (Carlson) (4)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Metronet Report (5)
   D. Friends of the Suburban Ramsey County Libraries Report (Murray)
   E. Ramsey County Library Foundation Report (Kessel)
   F. Other

V. Unfinished Business (7:30-8:00)
   A. Facilities Planning Process Update (6)
      1. Request to Issue Bonds for Maplewood and Roseville Projects [Action Requested] (6a)
      2. Land Acquisition for Expansion of Library in Roseville [Action Requested] (6b)
   B. Traffic Patterns for Arden Hills (7)
   C. Other

VI. New Business (8:00-8:45)
   A. Evaluation of Marketing Strategies (8)
   B. 2003 Funding Reserves [Action Requested] (9)
   C. 2005 Budget Timeline (10)
   D. Fines and Fees [Action Requested] (11)
   E. Gift Acceptance [Action Requested] (12)
   F. Other

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

VIII. Next Meeting – March 17, 2004, Administrative Office, 7:00 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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| March 17, 2004 | Administrative Offices 4570 North Victoria Street | 2005 Budget Approval  
Automation Services Overview  
Resolution Regarding the Retirement of Diane Bruton  
Facilities Planning Update |
| April 21, 2004 | RCL – Maplewood 1670 Beam Avenue | 2005 Budget Hearing with County Manager  
Annual Report to State  
Facilities Planning Update |
| May 19, 2004  | RCL – Mounds View 2576 County Road 10 | Benchmarking RCL to Other Comparable Libraries  
Facilities Planning Update |