Library Board Agenda
February 19, 2003
RCL – Arden Hills
7:00 PM

I. Call to Order (7:00)

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

III. Approval of Minutes (7:05-7:10)
   A. Library Board Meeting of January 15, 2003 [Action Requested] (2)
   B. Library Board Budget Workshop of February 5, 2003 [Action Requested] (3)

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

V. Unfinished Business (7:30-8:15)
   A. Facilities Planning Process Update
   B. Communication Plan (6)
   C. Other

VI. New Business (8:15-9:00)
   A. 2002 Year End Funding Reserves [Action Requested] (7)
   B. 2004 Budget Information Overview
   C. Other

VII. Next Meeting – March 19, 2003, Administrative Offices, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<th>Date</th>
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| March 19, 2003| Administrative Offices | 2004 Budget Request  
|               |                   | Automation Services Overview & Automation Report  
|               |                   | Facilities Planning Update                                                   |
| April 16, 2003| RCL – Maplewood    | 2004 Budget Presentation to County Manager  
|               |                   | Marketing Plan  
|               |                   | Annual Report to State  
|               |                   | Facilities Planning Update                                                   |
| May 21, 2003  | RCL – Mounds View  | Benchmarking RCL to Other Comparable Libraries  
|               |                   | Facilities Planning Update                                                   |