Library Board
February 2, 2005
Administrative Office
4570 North Victoria Street
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. Other

IV. Annual Meeting (7:10-8:10)
   A. Election of President [Action Requested]
   B. Election of Vice-President [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (2)
   E. Library Board Policies [Action Requested] (3)
   F. Liaison and Library Board Committee Appointments [Action Requested] (4)
   G. Other

V. Discussion Items

VI. Action Items (8:10-8:30)
   A. Accept MELSA Equipment Grant (5)
   B. Library Board Development Retreat (6)
   C. Other

VII. Next Meeting—February 16, 2005, RCL-Maplewood, 1670 Beam Avenue, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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<th>Agenda Items</th>
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| February 16, 2005 | RCL – Maplewood 1670 Beam Avenue | Facilities Planning Process Update  
|             |                               | Approval of Schematics & Project Budget - Maplewood  
|             |                               | Grand Opening Celebration – North St. Paul  
|             |                               | 2004 Year End Budget Reserve List  
|             |                               | 2006-2007 Budget Overview  
|             |                               | Resolution Regarding the Retirement of Linda Knish  
| March 16, 2005   | Administrative Office 4570 North Victoria Street | Facilities Planning Process Update  
|             |                               | MELSA Initiatives  
|             |                               | 2006-2007 Budget Approval  
| April 20, 2005    | RCL – Maplewood 1670 Beam Ave. | Facilities Planning Process Update  
|             |                               | Annual Report to State  