I. Call to Order (7:00)

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

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of January 17, 2008 Minutes (2)
   C. 2007 Year End Budget Reserves (3)
   D. Other

IV. Action Items (7:10-7:30)
   A. Approval to Negotiate Agreement with a Construction Firm & Architect (4)
   B. Other

V. Discussion Items (7:30-8:45)
   A. Roseville Outstanding Issues
   B. Facilities Master Planning – Draft Report (5)
   C. Strategic Planning
   D. Building Audit Recommendations (6)
   E. Other

VI. Reports (8:45-9:00)
   A. Director’s Report (7)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – March 19, 2007, RCL – Arden Hills, 1941 West County Road E-2, 7:00 P.M.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>March 19, 2008</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>Facilities Master Planning – Draft Board Report Roseville Update Board Policies</td>
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<tr>
<td>April 16, 2008</td>
<td>Administrative Office 4570 North Victoria Street</td>
<td>2008 First Quarter Reports Roseville Update</td>
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<tr>
<td>May 21, 2008</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>Roseville Update Strategic Planning</td>
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