Library Board Agenda
February 21, 2007
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. Approval of January 17, 2007 Minutes (2)
   C. Accept Friends’ Gift (3)
   D. Other

IV. Action Items (7:10-7:30)
   A. 2006 Year End Budget Reserves (4)
   B. Other

V. Discussion Items (7:30-8:40)
   A. Roseville Library Preliminary Design Presentation (to be distributed at meeting)
   B. Maplewood Update
   C. Maplewood Grand Opening—March 24, 2007 (5)
   D. 2008-2009 Preliminary Budget and Outcomes Discussion (6)
   E. Friends’ Executive Director
   F. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (7)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – March 21, 2007, Administrative Offices, 4570 North Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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