Library Board Retreat
February 28, 2005
Ramsey Co. Public Works
1425 Paul Kirkwold Drive
5:00 PM

I. Call to Order (5:00)

II. Strategic Planning—Next Steps (5:00-5:45)
- Work Planning
- Strategic Outcomes
- Quarterly Reporting
- Director’s Report

III. Budget Assumptions (5:45-6:30)
- Two-Year Budget
- Last Year’s Initiatives

IV. Capital Budget (6:30-7:15)
- Maplewood Update
- Current Phasing Proposal
- Six-Year Plan
- Deferred Maintenance
- Other County Requests
- Arden Hills

V. Discussion Items (7:15-8:00)
- Annual Meeting Schedule
- Number of Board Members
- Meeting Length
- Relationship with the Friends/Director
- Role in Lobbying/Fundraising
- Future Board Development

VI. Next Meeting—March 16, 2005, Library Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VII. Adjournment

Scheduled Upcoming Meetings

<table>
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<tr>
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<td>March 16, 2005</td>
<td>Administrative Office</td>
<td>Schematics &amp; Project Budget - Maplewood</td>
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<td></td>
<td>4570 North Victoria Street</td>
<td>2004 Year End Budget Reserve List</td>
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<td>2006-2007 Budget Priorities</td>
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<td>Library Fines &amp; Fees</td>
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<td>MELSA Initiatives</td>
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<td>Resolution Regarding the Retirement of Linda Knish</td>
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<td>April 20, 2005</td>
<td>RCL – Arden Hills</td>
<td>Facilities Planning Process Update</td>
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<td>1941 West County Road E-2</td>
<td>2006-2007 Budget Overview &amp; Timeline</td>
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<td>Annual Report to State</td>
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<td>May 18, 2005</td>
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<td>Facilities Planning Process Update</td>
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