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 19, 2005 Library Board Minutes (2)
   C. Approval of February 2, 2005 Library Board Minutes (3)
   D. Approval of February 28, 2005 Library Board Retreat Minutes (4)
   E. Other

IV. Discussion Items (7:10-8:10)
   A. MELSA Initiatives [Marlene Moulten Janssen, MELSA Executive Director]
   B. 2006-2007 Budget Timeline (5)
   C. Facilities Planning Update
   D. Library Ambassador Program (6)
   E. Other

V. Action Items (8:10-8:30)
   A. 2004 Year End Budget Reserve List (7)
   B. Library Fines & Fees (8)
   C. Resolution Regarding the Retirement of Linda Knish (9)
   D. Other

VI. Reports (8:30-9:00)
   A. Director’s Report (10)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – April 20, 2005, RCL-Arden Hills, 1941 W. County Road E-2, 7:00 p.m.

VIII. Adjournment

### Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
| April 20, 2005 | RCL – Arden Hills         | Facilities Planning Process Update  
|             | 1941 West County Road E-2 | 2006-2007 Budget Priorities  
|             |                           | Library Director’s 2005 Workplan  
|             |                           | 1st Quarter Workplan, Financial & Statistical Report  
|             |                           | 2004 Library Annual Report  
|             |                           | Annual Report to State |
| May 18, 2005 | RCL – Mounds View         | Schematics & Project Budget - Maplewood  
|             | 2576 County Road 10       | Facilities Planning Process Update  
<p>|             |                           | 2006-2007 Budget Approval |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 15, 2005</td>
<td>Administrative Offices</td>
<td>Facilities Planning Process Update</td>
</tr>
<tr>
<td></td>
<td>4570 North Victoria Street</td>
<td>2006-2007 Budget Hearing with Ramsey County Manager</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Benchmarking RCL to Other Comparable Libraries</td>
</tr>
</tbody>
</table>