Ramsey County Library
Board of Trustees Meeting
March 19, 2008
1941 West County Road E-2
Arden Hills, MN 55112
7:00 PM

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 February 20, 2008 Minutes (2)
C. Approve Agreement with North Suburban Cable Commission (3)
D. Other

IV. Action Items (7:10-7:45)
A. Facilities Master Planning – Draft Report (4)
B. Other

V. Discussion Items (7:45-8:45)
A. Building Audit Recommendations (5)
B. DVD Pilot Project
C. Library Policies (6)
D. 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 – April 16, 2008, Administrative Office, 4570 North Victoria Street, 7:00 P.M.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Item</th>
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| April 16, 2008 | Administrative Office 4570 North Victoria Street | 2009 Supplemental Budget & Performance Measures  
Approve Library Policies  
2008 First Quarter Reports  
Roseville Update |
| May 21, 2008  | RCL - Maplewood 3025 Southlawn Drive | 2009 Supplemental Budget & Performance Measures  
Internet Access Policy  
Roseville Update  
Strategic Planning |
| June 18, 2008 | RCL – Roseville 2180 Hamline Avenue North | Roseville Update  
Strategic Planning |
Library Board
Matthew Anderson, Chair
Lori-Anne Williams, Vice Chair
Burton Nygren, Secretary
Beverly Aplikowski
Robert Lamb
David L. Norrgard
Roberta Weltzin

Library Director
Susan M. Nemitz