I. Call to Order (7:00)

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

III. Library Board Minutes of February 19, 2003 (2) (7:05-7:10)

IV. Reports (7:10-7:30)
   A. Director’s Report (Carlson) (3)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Friends of the Suburban Ramsey County Libraries Report (Bartell)
   D. Ramsey County Library Foundation Report (Kessel)
   E. Automation Services Overview & Report (Chuck Wettergren, Automation Manager)
   F. Other

V. Unfinished Business (7:30-8:45)
   A. Facilities Planning Process Update
      1. Bonding Priorities [Action Requested] (4)
      2. Naming of Facilities [Action Requested] (5)
   B. Budget Shortfall
      1. Summary of 2003 Budget Reductions (6)
      2. Revenue Diversification [Action Requested] (7)
      3. Communication Plan Update (8)
   C. Other

VI. New Business (8:45-9:00)
   A. Authorization to Purchase Self Checkout Machines [Action Requested] (9)
   B. Other

VII. Next Meeting—April 16, 2003, Ramsey County Library in Maplewood, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16, 2003</td>
<td>RCL – Maplewood</td>
<td>2004 Budget Presentation to County Manager</td>
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<tr>
<td></td>
<td>1670 Beam Avenue</td>
<td>Marketing Plan</td>
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<td>Annual Report to State</td>
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<td>Facilities Planning Update</td>
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<tr>
<td>May 21, 2003</td>
<td>RCL – Mounds View</td>
<td>Benchmarking RCL to Other Comparable Libraries</td>
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<td>2576 County Road 10</td>
<td>Facilities Planning Update</td>
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<tr>
<td>June 18, 2003</td>
<td>Administrative Offices</td>
<td>Facilities Planning Update</td>
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<td>4570 North Victoria Street</td>
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