Library Board Agenda
March 21, 2007
RCL – Arden Hills
1941 West County Road E-2

Robert Lamb
David L. Norrgard
Burton Nygren

Library Director
Susan M. Nemitz

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 February 21, 2007 Minutes (2)
   C. Annual Report to State (3)
   D. Other

IV. Action Items (7:10-8:00)
   B. Other

V. Discussion Items (8:00-8:40)
   A. Maplewood Grand Opening (5)
   B. 2008-2009 Budget Considerations (6)
   C. 2008-2009 Fines and Fees (7)
   D. Other

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

VII. Next Meeting – April 18, 2007, RCL-Maplewood, 3025 Southlawn Drive, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<td>April 18, 2007</td>
<td>RCL in Maplewood</td>
<td>2008-2009 Budget Approval</td>
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<td>3025 Southlawn Drive</td>
<td>2008-2009 Fines and Fees Approval</td>
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<td>2007 First Quarter Reports</td>
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<td>May 16, 2007</td>
<td>RCL in Roseville</td>
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<td>2180 North Hamline Avenue</td>
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<td>June 20, 2007</td>
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<td>4570 North Victoria Street</td>
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