I. Call to Order (7:00)

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

III. Library Board Minutes of March 20, 2003 [Action Requested] (2) (7:05 – 7:10)

IV. Reports (7:10-7:30)
   A. Director’s Report (Carlson) (3)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Metronet Report (4)
   C. Friends of the Suburban Ramsey County Libraries Report (Bartell)
   D. Ramsey County Library Foundation Report (Kessel)
   E. Marketing Plan (Laura Johnson, Communication & Programming Manager) (5)
   F. Other

V. Unfinished Business (7:45-8:45)
   A. Facilities Planning Process
      1. Agreement with North St. Paul for Reading Room [Action Requested] (6)
      2. Grand Opening of North St. Paul Reading Room
      4. Fundraising – Capital Campaign
      5. Naming of Facilities (8)
   B. Other

VI. New Business (8:45 – 9:00)
   A. Award of Library Gold Cards to Friends’ Members [Action Requested] (9)
   B. MnLINK Agreement [Action Requested] (10)
   D. Other

VII. Next Meeting – May 21, 2003, North St. Paul Community Center, 2290 N. First St., 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Items to be Discussed</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 21, 2003</td>
<td>North St. Paul Community Center</td>
<td>2004 Budget, Benchmarking RCL to Other Comparable Libraries, Award Gold Card to Eugene DeLaune II, Annual Report to State, Facilities Planning Update</td>
</tr>
<tr>
<td>June 18, 2003</td>
<td>Administrative Offices</td>
<td>Facilities Planning Update</td>
</tr>
<tr>
<td>July 30, 2003</td>
<td>RCL – White Bear Lake</td>
<td>Facilities Planning Update</td>
</tr>
</tbody>
</table>