Library Board Agenda
April 18, 2007
RCL – Maplewood
3025 Southlawn Drive
7:00 PM

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 March 21, 2007 Minutes (2)
   C. Other

IV. Action Items (7:10-7:45)
   A. 2008-2009 Budget
      1. Fines and Fees (3)
      2. Budget Request (4)
   B. Other

V. Discussion Items (7:45-8:40)
   A. Roseville Update (5)
   B. Maplewood Feedback/Debriefing (6)
   C. RFID Report (7)
   D. 2007 First Quarter Reports
      1. Workplan (8)
      2. Financial Report (9)
      3. Statistical Report (10)
   C. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – May 16, 2007, RCL-Roseville, 2180 Hamline Ave. N., 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<td>RCL in Roseville</td>
<td>Decision Resources Survey Consent</td>
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<td>2180 North Hamline Avenue</td>
<td>Ramsey County Performance Measures</td>
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<td>July 18, 2007</td>
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