There will be a short tour of the library led by Mary Moran, the branch manager, at 6:45 p.m. for those that are interested.

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 16, 2005 Library Board Minutes (2)
   C. Other

IV. **Discussion Items (7:10-8:10)**
   A. Maplewood Project Update [Jolly Mangine] (3)
   B. 2006 Library Workplan (4)
   C. Financial Quarterly Report (5)
   D. Library Statistics Quarterly Report (6)
   E. 2006-2007 Budget Assumptions (7)
   F. Library Ambassador Program (8)
   G. Download books (9)
   H. Other

V. **Action Items (8:10-8:30)**
   A. Six-year Capital Plan (10)
   B. Annual Report to the State (11)
   C. Unattended Children Policy (12)
   D. Other

VI. **Reports (8:30-9:00)**
   A. Director’s Report (13)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. **Next Meeting**—May 18, 2005, RCL-Mounds View, 2576 County Road 10, 7:00 p.m.

VIII. **Adjournment**

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**Scheduled Upcoming Meetings**

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<tr>
<th>Date</th>
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<tr>
<td>May 18, 2005</td>
<td>RCL – Mounds View 2576 County Road 10</td>
<td>RCL – Maplewood Construction 2006-2007 Budget Approval Wireless Computing</td>
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<tr>
<td>June 15, 2005</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Facilities Planning Process Update 2006-2007 Budget Hearing with Ramsey County Manager Benchmarking RCL to Other Comparable Libraries</td>
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<tr>
<td>July 20, 2005</td>
<td>RCL – White Bear Lake 4698 Clark Avenue</td>
<td>Review County Proposed Budget for Library Second Quarter Reports</td>
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