Library Board Agenda
April 21, 2004
RCL – Maplewood
1670 Beam Avenue
7:00 PM

I. Call to Order (7:00)

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

III. Award Library Gold Card [Action Requested] (2) (7:05-7:10)

IV. Update on New Library in North St. Paul Community Center (DSGW Architects) (7:10-7:30)

V. Approval of Minutes (7:30-7:35)
   A. Library Board Meeting of 3-17-04 [Action Requested] (3)
   B. Library Board Workshop of 4-7-04 [Action Requested] (4)

VI. Unfinished Business (7:35-8:00)
   A. 2005 Budget Request
   B. Strategic Planning Process Update (5)
   C. Other

VII. New Business (8:00-8:45)
   A. Humidity Controls at Library in Shoreview (6)
   B. Lease Agreement for Library Space in North St. Paul Community Center [Action Requested] (7)
   C. Expansion of DVD Rental Program [Action Requested] (8)
   D. Resolution Regarding the 25th Anniversary of the Friends [Action Requested] (9)
   E. Annual Report to the State of Minnesota [Action Requested] (10)
   F. Other

VIII. Reports (8:45-9:00)
   A. Director’s Report (Carlson) (11)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   D. Ramsey County Library Foundation Report (Kessel)
   E. Other

IX. Next Meeting – May 19, 2004, RCL-Mounds View, 2576 County Road 10, 7:00 p.m.

X. Adjournment

Scheduled Upcoming Meetings

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<td>May 19, 2004</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 Process</td>
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<tr>
<td>June 16, 2004</td>
<td>Administrative Office</td>
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<td>July 21, 2004</td>
<td>RCL – White Bear Lake</td>
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