Library Board Agenda
May 16, 2007
RCL – Roseville
2180 Hamline Ave. No.
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 April 18, 2007 Minutes (2)
   C. Library Gold Cards (3)
   D. Other

IV. Action Items (7:10-7:45)
   A. Internet Access Policy Review (4)
   B. Other

V. Discussion Items (7:45-8:40)
   A. 2008-2009 Ramsey County Critical Success Indicators and Performance Measures (5)
   B. Decision Resources Survey (6)
   C. Library Facilities Master Planning (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 – June 20, 2007, Library Administrative Office, 4570 Victoria St. N., 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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