Library Board Agenda
May 17, 2006
Administrative Office
4570 North Victoria Street
6:30 PM

- Arden Hills
- Maplewood
- Mounds View
- North St. Paul
- Roseville
- Shoreview
- White Bear Lake

**There will be a photo taken of the Library Board at 6:30 p.m.**

I. Call to Order (6:30)

II. Public Comment/Introduction of Visitors (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda
   B. Approval of April 19, 2006 Minutes (2)
   C. Volunteer Recognition – Library Gold Cards (3)
   D. Other

IV. Action Items (6:40-7:00)
   A. Internet Access Policy (4)
   B. Other

V. Discussion Items (7:00-8:40)
   A. Maplewood Project – Add Alternates (5)
   B. 2007 Budget Discussion (6)
   C. Capital Planning – What are we known for/good at? (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. Gallery 96 Art Show
   E. Other

VII. Next Meeting – June 21, 2006, Administrative Office, 4570 North Victoria, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Description</th>
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| June 21, 2006 | Administrative Office 4570 North Victoria Street | Maplewood Update  
Capital Planning – What do our customers want? |
| July 19, 2006 | RCL – Roseville 2180 North Hamline Avenue | Maplewood Update  
2nd Quarter Reports  
Capital Planning – What do we want to accomplish? |
| August 16, 2006 | Administrative Office 4570 North Victoria Street | Maplewood Update  
Capital Planning – What could we give up? |