There will be a short tour of potential library sites at 6:30 p.m. for those that are interested. Please arrive promptly.

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 20, 2005 Library Board Minutes (2)
   C. Other

IV. Discussion Items (7:10-7:20)
   A. Senate Submission (3)
   B. Other

V. Action Items (7:20-8:30)
   A. Maplewood Project Next Steps (4)
   B. 2006-2007 Budget (5)
   C. Northwest Area Library Access Plan (6)
   D. Unattended Children Policy (7)
   E. Other

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

VII. Next Meeting — June 15, 2005, RCL-Shoreview, 4570 North Victoria, 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>June 15, 2005</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Facilities 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>Facilities Update Review County Proposed Budget for Library Second Quarter Reports Wireless Report</td>
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<tr>
<td>August 17, 2005</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Facilities Update 2006-2007 Budget</td>
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