Library Board Agenda
May 19, 2004
RCL – Mounds View
2576 County Road 10
7:00 PM

I. Call to Order (7:00)

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

III. Approval of Minutes (7:05-7:10)
   A. Library Board Meeting of 4-21-04 [Action Requested] (2)
   B. Library Board Workshop of 5-4-04 [Action Requested] (3)

IV. Unfinished Business (7:10-8:00)
   A. Facilities Planning Process Update
      1. Five-Year Financial Projections (4)
      2. Other
   B. Strategic Planning Process Update
   C. Other

V. New Business (8:00-8:30)
   A. Library Board By-Laws [Action Requested] (5)
   B. Parenting and Teen Resources at the Library in Roseville (6)
   C. Other

VI. Reports (8:30-9:00)
   A. Director’s Report (Carlson) (7)
   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

VII. Next Meeting—June 16, 2004, Administrative Office, 4570 North Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<td>Benchmarking RCL to Other Comparable Libraries</td>
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<td>July 21, 2004</td>
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<td>August 18, 2004</td>
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