Library Board Agenda  
June 15, 2005  
Shoreview Library  
4570 North Victoria  
7:00 PM

There will be a photo taken of the Library Board at 7 p.m.

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 June 1, 2005 Library Board Minutes (2)
   C. Other

IV. Discussion Items (7:10-7:20)
   A. 2006-2007 Budget Meeting with the County Manager (3)
   B. Other

V. Action Items (7:20-8:30)
   A. Maplewood Project Next Steps (4)
   B. Northwest Area Library Access Plan (5)
   C. Other

VI. Reports (8:30-9:00)
   A. Director’s Report (6)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting—July 20, 2005, RCL-White Bear Lake, 4698 Clark Avenue, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
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<th>Agenda Items</th>
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| July 20, 2005   | RCL – White Bear Lake 4698 Clark Avenue | Facilities Update  
Review County Proposed Budget for Library  
Second Quarter Reports  
Wireless Report |
| August 17, 2005 | Administrative Offices 4570 North Victoria Street | Facilities Update  
2006-2007 Budget |
| September 21, 2005 | Administrative Offices 4570 North Victoria Street | Review Director’s Performance Appraisal Process  
Review number of Board members  
Benchmarking RCL to Other Comparable Libraries |