Library Board Agenda
June 16, 2004
Administrative Offices
4570 North Victoria Street
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 Library Board Minutes (2)
   C. Other

IV. Action Items (7:10-8:00)
   A. Strategic Planning Process Update (3)
   B. Ramsey County Environmental Health Lease Extension (4)
   C. RFP for Architectural/Engineering/Interior Design Services (5)
   D. Other

V. Discussion Items (8:00-8:30)
   A. Benchmarking RCL to Other Comparable Libraries (Jeff Eide) (6)
   B. Facilities Planning Process Update
   C. Other

VI. Reports (8:30-9:00)
   A. Director’s Report (Carlson) (7)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Metronet Report (8)
   D. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   E. Ramsey County Library Foundation Report (Kessel)
   F. Other

VII. Next Meeting—July 21, 2004, Administrative Office, 4570 North Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<td>August 18, 2004</td>
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<td>September 15, 2004</td>
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