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 June 21, 2006 Minutes (2)
   C. Audio/Visual Materials Contract (3)
   D. Other

IV. Action Items (6:40-7:20)
   A. Noise Philosophy and Procedures (4)
   B. Maplewood Coffee Shop Lease (5)
   C. Other

V. Discussion Items (7:20-8:40)
   A. Sale of Maplewood Building (6)
   B. Maplewood Construction Update (7)
   C. 2006 Second Quarter Reports
      1. Workplan (8)
      2. Financial Report (9)
      3. Statistical Report (10)
   D. Capital Planning – What do we want to accomplish? (11)
   E. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (12)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting – August 16, 2006, Administrative Office, 4570 North Victoria, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<td>Administrative Office</td>
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<td>4570 North Victoria Street</td>
<td>Capital Planning – What could we give up?</td>
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<td>September 20, 2006</td>
<td>RCL – Mounds View</td>
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<td>October 18, 2006</td>
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