Library Board Agenda  
July 20, 2005  
White Bear Lake Library  
4698 Clark Avenue  
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 15, 2005 Library Board Minutes (2)  
C. Approval of July 6, 2005 Library Board Minutes (3)  
D. Other

IV. Discussion Items (7:10-7:20)  
A. Quarterly Reports  
   1. Work Plan (4)  
   2. Financial Report (5)  
   3. Statistics (6)  
   4. North St. Paul Update  
B. 2006-2007 Budget Update  
C. Maplewood Purchase Agreement/RFP update  
D. Wireless Report (7)  
E. Other

V. Action Items (7:20-8:30)  
A. Northwest Area Access Plan (8)  
B. Library Materials Vendor (9)  
C. Other

VI. Reports (8:30-9:00)  
A. Director’s Report (10)  
B. MELSA Report  
C. Friends of the Suburban Ramsey County Libraries Report  
D. Other

VII. Next Meeting—August 17, 2005, RCL-Shoreview, 4570 Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<td>Administrative Offices</td>
<td>Facilities Update</td>
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<td>4570 North Victoria Street</td>
<td>2006-2007 Budget</td>
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<td>Diversity of Staff/Pilot Project</td>
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<td>September 21, 2005</td>
<td>Administrative Offices</td>
<td>Review Director’s Performance Appraisal Process</td>
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<td>4570 North Victoria Street</td>
<td>Review number of Board members</td>
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<td>Benchmarking RCL to Other Comparable Libraries</td>
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<td>October 19, 2005</td>
<td>Roseville Library</td>
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