Library Board Agenda  
July 21, 2004  
RCL - White Bear Lake  
4698 Clark Avenue  
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. Friends’ Resolution on Fundraising for Library in North St. Paul (3)
   B. Decision Resources 2004 Telephone Survey (4)
   C. Art Exhibit Policy and Committee Guidelines (5)
   D. Acceptance of Gift from Ramsey County Library Foundation (6)
   E. Other

V. Discussion Items (8:00-8:30)
   A. Facilities Planning Process Update (Carol Morphew, Project Manager)
   B. 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 – August 18, 2004, Administrative Office, 4570 North Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>August 18, 2004</td>
<td>Administrative Office 4570 North Victoria Street</td>
<td>2005 Budget Hearing with County Board of Commissioners Facilities Planning Process</td>
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<td>September 15, 2004</td>
<td>Administrative Office 4570 North Victoria Street</td>
<td>Technology Plan Automation Services Overview Facilities Planning Process Update</td>
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<td>October 20, 2004</td>
<td>RCL – Roseville 2180 North Hamline Avenue</td>
<td>2005 Holiday Calendar Facilities Planning Process Update</td>
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