Library Board Agenda  
August 18, 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 (7:10-7:45)
   A. Art Exhibit Policy and Committee Guidelines (3)
   B. RCL – Shoreview Carpet Replacement Project & Award of Contract (4)
   C. Ebsco Subscription Agreement Addendum (5)
   D. Solicitation Policy (6)
   E. Other

V. Discussion Items (7:45-8:45)
   A. Decision Resources Telephone Survey (Dr. Bill Morris, Decision Resources Ltd.)
   B. Facilities Planning Process Update
      1. North St. Paul (Bruce Thompson, Project Manager) (7)
      2. Maplewood (Carol Morphew, Project Manager)
   C. Other

VI. Reports (8:45-9:00)
   A. Director’s Report (Carlson) (8)
   B. MELSA Report (Commissioner Jan Wiessner)
   C. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   D. Other

VII. Next Meeting – September 15, 2004, RCL Maplewood, 1670 Beam Avenue, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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| September 15, 2004 | RCL – Maplewood, 1670 Beam Avenue | Design Services Contract Award  
                        | Building Program Task Force Update  
                        | Facilities Planning Process Update  
                        | Library Director’s Evaluation Process                                   |
| October 20, 2004   | RCL – Roseville, 2180 North Hamline Avenue | 2005 Holiday Calendar  
                        | Facilities Planning Process Update                                         |
| November 17, 2004  | Administrative Office, 4570 North Victoria Street | Technology Plan  
                        | Automation Services Overview  
                        | 2005 Maintenance Spending Plan & 5-Year Recommendations  
                        | Facilities Planning Process Update                                     |