Library Board Agenda  
September 19, 2007  
RCL – Mounds View  
2576 County Road 10  
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 June 20, 2007 Minutes (2)  
C. Approval of August 15, 2007 Retreat Minutes (3)  
D. Library Gold Card (4)  
E. Other  

IV. Action Items (7:10-7:30)  
A. Master Plan Contract (5)  
B. I-Net Contract (6)  
C. Periodicals Contract (7)  
D. Other  

V. Discussion Items (7:30-8:40)  
A. Decision Resources Telephone Survey Results (8)  
B. Benchmarking RCL to Other Comparable Libraries (9)  
C. Roseville Update  
D. Other  

VI. Reports (8:40-9:00)  
A. Director’s Report (10)  
B. MELSA Report  
C. Metronet Report (11)  
D. Friends of the Suburban Ramsey County Libraries Report  
E. Other  

VII. Next Meeting – October 17, 2007, RCL - White Bear Lake, 4698 Clark Ave., 7:00 p.m.  

VIII. Adjournment  

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Scheduled Upcoming Meetings  

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
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| October 17, 2007 | RCL in White Bear Lake  
4698 Clark Avenue | Third Quarter Reports  
2008 Holiday Calendar  
Master Planning  
Leadership & Work Culture Survey |
| November 21, 2007 | Administrative Offices  
4570 North Victoria Street | Master Planning |
| December 12, 2007 | Administrative Offices  
4570 North Victoria Street | Library Director’s Performance Appraisal and Salary Review  
Master Planning |