Library Board Agenda
September 20, 2006
RCL – Mounds View
2576 County Road 10
6:30 PM

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 July 19, 2006 Minutes (2)
   C. Award Library Gold Card (3)
   D. Resolution Regarding the Retirement of Mary Feldhahn (4)
   E. Resolution Regarding the Retirement of Nancy Sullivan (5)
   F. MELSA Technology Grant (6)
   G. Other

IV. Action Items (6:40-7:00)
   A. I-Net Agreement (7)
   B. Other

V. Discussion Items (7:00-8:40)
   A. Mounds View Branch Update
   B. Maplewood Construction Update (8)
   C. Roseville Expansion Planning (9)
   D. Capital Planning – What could we give up? (10)
   E. Library Director’s Performance Review Process
   F. Other

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

VII. Next Meeting – October 18, 2006, RCL – White Bear Lake, 4698 Clark Avenue, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 18, 2006</td>
<td>RCL – White Bear Lake</td>
<td>Benchmarking RCL to Other Comparable Library Systems</td>
</tr>
<tr>
<td></td>
<td>4698 Clark Avenue</td>
<td>3rd Quarter Reports</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2007 Holiday Calendar</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maplewood Update</td>
</tr>
<tr>
<td>November 15, 2006</td>
<td>Administrative Office</td>
<td>2007 Maintenance/Capital Improvement Spending Plan</td>
</tr>
<tr>
<td></td>
<td>4570 North Victoria Street</td>
<td>2008-2012 Maintenance/Capital Improvement Recommendations</td>
</tr>
<tr>
<td>December 13, 2006</td>
<td>Administrative Office</td>
<td>Maplewood Update</td>
</tr>
<tr>
<td></td>
<td>4570 North Victoria Street</td>
<td>Library Director’s Performance Appraisal and Salary Review</td>
</tr>
</tbody>
</table>