Library Board Agenda  
September 21, 2005  
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 July 20, 2005 Library Board Minutes (2)
   C. Other

IV. Action Items (7:10-7:20)
   A. Donation from Friends of the Suburban Ramsey County Libraries for North St. Paul Library (3)
   B. Resolution Regarding the Retirement of Carolyn Heim (4)
   C. Electrical and Site Lease Agreements with Transtop for Bus Shelter at Roseville (5)
   D. Other

V. Discussion Items (7:20-8:40)
   A. Benchmarking Ramsey County Library to Other Comparable Libraries (6)
   B. Staff Diversity Pilot Project—Collaborative Application Process (7)
   C. Facilities Update
   D. Capital Asset Management Program Report (8)
   E. Evaluate Number of Library Board Trustees
   F. Other

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

VII. Next Meeting—October 5, 2005, RCL-Shoreview, 4570 Victoria Street, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Events</th>
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<tr>
<td>October 5, 2005</td>
<td>Administrative Office</td>
<td>Facilities Update, Third Quarter Reports, Approve Maplewood Construction Manager, Holiday Calendar, Northwest Area Library Access Task Force Update</td>
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<tr>
<td>October 19, 2005</td>
<td>Administrative Office</td>
<td>MELSA Trustee Workshop – Using Technology Wisely: Combining the Vision with a Spirit of Innovation</td>
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Library Board
David L. Norrgard, President
Roberta Weltzin, Vice President
Bruce Kessel, Secretary
Matthew Anderson
Victoria Cox
Lori-Anne Williams
Susan Wolsfeld

Library Director
Susan M. Nemitz