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 December 14, 2005 Minutes (2)

IV. Annual Meeting (7:10-7:45)
   A. Election of President [Action Requested]
   B. Election of Vice-President [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (3)
   E. Library Board Policies [Action Requested] (4)
   F. Liaison and Library Board Committee Appointments [Action Requested] (5)
   G. Annual Schedule of Meetings [Action Requested] (6)
   H. Responsible Authority Designation [Action Requested] (7)

V. Action Items (7:45-8:30)
   A. Northwest Area Library Access Task Force Recommendations (8)
   B. Other

VI. Discussion Items (8:30-8:45)
   A. 2005 Fourth Quarter Reports (9)
      1. Workplan
      2. Financial Report
      3. Statistical Report
   B. 2006 Workplan (10)
   C. Other

VII. Reports (8:45-9:00)
   A. Director’s Report (11)
   B. MELSA Report (Wiessner)
   C. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   D. Other

VIII. Executive Session – Library Director’s Performance Appraisal and Salary Review

IX. Next Meeting – February 15, 2006, RCL - Maplewood, 1670 Beam Avenue, 7 p.m.

X. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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</table>
| February 15, 2006 | RCL – Maplewood
1670 Beam Avenue | 2005 Year End Budget Reserve List
Library Fines & Fees Annual Review
NW Area Library Access Task Force Recommendations
Internet Filtering Recommendation & Implementation Plan
Transtop Minnesota Bus Shelter Request
Maplewood Approvals |
| March 15, 2006       | Administrative Office
4570 North Victoria Street | Maplewood Approvals |