

ANOKA COUNTY LIBRARY BOARD AGENDA
May 21, 2012, 5:30pm
Library Support Services
707 County Road 10 NE, Blaine, MN 55434

- A. CALL TO ORDER / ADOPTION OF THE AGENDA Robert Thistle, President
- B. FRIENDS OF THE LIBRARY REPORT AND OPEN FORUM The opportunity to speak during the remainder of the Library Board meeting is reserved for members of the board, staff and invited guests as recognized by the chair for specific points of business. Open Forum will be limited to 15 minutes.
- C. REVIEW/ACCEPT MEETING MINUTES
- D. CONSENT AGENDA Items may be removed from the consent agenda at the request of any member.
1. Receive / Acknowledge Gifts
- E. CURRENT BUSINESS
1. REVIEW / APPROVE BILLS
2. 2013 Budget Request
3. Strategic Planning Process
4. Future Services Committee
5. 2012 Annual Report
6. Bank Deposits
7. Fee Review
8. Contract for Services with MnLINK
9. Contract Change Order
10. Other
- F. INFORMATION Action not required.
1. Financial report and other information items
2. Staffing Changes
3. Rum River Library Zoning Changes
4. Other
- G. REPORTS FROM THE MANAGEMENT STAFF
Library Director, Marlene Moulton Janssen on the table at the meeting.
- H. REPORTS AND COMMENTS
Robert Thistle, President, Jim Kordiak, County Commissioner Liaison / MELSA
- I. ADJOURNMENT

Anoka County Library...your connection to ideas, information, and inspiration.