

**DAKOTA COUNTY LIBRARY BOARD**  
**August 12, 2010**  
**5:30 p.m.**  
**DAKOTA COUNTY FARMINGTON LIBRARY**

1. Call to Order – 5:30 p.m.
2. Public Comments (Limited to a total of 10 minutes)
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of July 8 10, 2010 Meeting Minutes
  - b. Budget Amendments
  - c. Approval of August 12, 2010 Bills for Payment
  - d. Financial Reports
  - e. Acceptance of Gifts
  - f. Statistical Reports
5. Director's Report
6. Unfinished and New Business
  - a. Update on Library-Related Projects
    - Burnhaven Library Remodeling
    - Receipt of Construction Bids
    - Responses to RFP for Automated Materials Handling System
    - Circulation Desk Changes at Galaxie Library
    - Wescott Library Coffee Service Area
  - b. Update on opportunities for Securing Additional Electronic Audio and Book Resources
  - c. Other
7. Dates of Next Meeting - **September 9, 2010**  
**Inver Glen Library Inver Grove Heights, MN**
8. Member Comments
9. Other
10. Adjournment