

**MINUTES of the Washington County Library Board  
Regular Meeting at Library Administrative Offices  
Woodbury, MN  
April 23, 2007**

**Present:**

**Board: Hegberg, Ryberg, Schottmuller, Sindelir**  
**Staff: Conley, Schneider, Johnson, Manion**

**1. Call to Order**

Ryberg called the meeting to order at 6:35 p.m.

**Pledge of Allegiance**

**2. Recognition of the Public**

**3. Adoption of the Agenda**

A quorum was not met. Discussion followed.

The County will revise its five-year Capital Improvement Plan (CIP) and revise the 20-year Comprehensive Plan in 2008. Several potential capital improvements may be considered by the Library as part of its five-year planning for library improvements. In addition, the Library Board will be considering the need for new facilities over the next 15-20 years. In order to gain a solid background in the County's historic use of the CIP and Comprehensive planning process, Jim Schug, Washington County Administrator, reviewed the principles that guide the County in such planning.

**5. Administrative Reports**

**A. Financial Report**

Conley presented the March 31, 2007 Financial Report. Discussion followed.

**B. Director's Report**

Conley updated the board on issues and projects ongoing in WCL.

**6. Board Reports**

**A. Board President's Report**

**B. Board Members' Reports**

The meeting was adjourned at 8:00 p.m.

The next meeting will be Monday, May 21, 2007 at 6:30 p.m. at the Library Administrative Offices.