I. Call to Order (6:30)

II. Public Comment (6:30-6:35)

III. Consent Agenda (6:35-6:40)
   A. Approval of Agenda
   B. Approval of December 14, 2011 Minutes (2)
   C. Gift Acceptance (3)
   D. Resolution Regarding the Retirement of Karen Boettcher (4)
   E. 2011 Fourth Quarter Reports
      a. Workplan (5)
      b. Financial Report (6)
      c. Statistical Report (7)
      d. Incident Reports (8)

IV. Annual Meeting (6:40-7:00)
   A. Election of Chair [Action Requested]
   B. Election of Vice-Chair [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (9)
   E. Library Board Policies [Action Requested] (10)
   F. Liaison and Library Board Committee Appointments [Action Requested] (11)
   G. Annual Schedule of Meetings [Action Requested] (12)
   H. Responsible Authority Designation [Action Requested] (13)

V. Action Items (7:00-7:15)
   A. Photo/Video Policy (14)
   B. Other

VI. Discussion Items (7:15-8:15)
   A. Decision Resources Telephone Survey Results (15)
   B. Planning Update (16)
   C. Other

VII. Reports (8:15-8:30)
   A. Director’s Report (17)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (18)
   D. Other

VIII. Next Meeting – February 15, 2012, RCL-Mounds View, 2576 County Road 10, 6:30 p.m.

IX. Adjournment

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 15, 2012</td>
<td>RCL-Mounds View 2576 County Road 10</td>
<td>2011 Year End Reserve List Strategic Planning Retreat</td>
</tr>
<tr>
<td>March 7, 2012</td>
<td>Location TBD</td>
<td>Strategic Planning Retreat</td>
</tr>
<tr>
<td>March 21, 2012</td>
<td>RCL-Roseville 2180 North Hamline Avenue</td>
<td>Annual Report Planning Update</td>
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