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 August 27, 2014 Minutes (2)
   C. Resolution Regarding the Retirement of Priscilla LaBerge (3)
   D. 2014 Third Quarter Reports
      1. Strategic Plan Update & Workplan Progress (4)
      2. Financial Report (5)
      4. Incident Reports (7)

IV. Action Items (6:40-6:45)
   A. 2015 Holiday Calendar (8)
   B. Friends Capital Campaign for White Bear Lake (9)
   C. Other

V. Discussion Items (6:45-8:20)
   A. White Bear Lake Expansion/Remodeling Project Update (10)
   B. Maplewood Branch Update (11)
   C. Ramsey County Branding Initiative Update (12)
   D. Shoreview Facilities Planning Update (13)
   E. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (14)
   B. Friends of the Ramsey County Libraries Report (15)
   C. Other

VII. Next Meeting – November 19, 2014, RCL – Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjournment

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**Mission Statement**

Provide free access for all to the knowledge and ideas that transform lives.

**Vision Statement**

Create extraordinary learning environments and experiences.

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**Scheduled Upcoming Meetings**

**November 19, 2014**

- **RCL - Roseville**
  - 2180 Hamline Avenue North
  - Benchmarking RCL to Other Comparable Libraries
  - Racial Equity Planning
  - Children’s Services Update
  - Roseville Branch Report
  - White Bear Lake Project Update
  - Shoreview Facilities Planning Update

**December 17, 2014**

- **RCL - Shoreview**
  - 4570 North Victoria Street
  - Library Director’s Annual Performance Appraisal & Salary Review
  - Library Board Self-Evaluation
  - Shoreview Branch Report
  - White Bear Lake Project Update
  - Shoreview Facilities Planning Update

**January 21, 2015**

- **RCL - Shoreview**
  - 4570 North Victoria Street
  - Annual Meeting
  - 2014 Fourth Quarter Reports
  - 2015 Workplan
  - White Bear Lake Project Update
  - Shoreview Facilities Planning Update