I.  **Call to Order**

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

III. **Consent Agenda (6:35-6:40)**
   A. Approval of Agenda (1)
   B. Approval of September 16, 2015 Minutes (2)
   C. Director’s Report (3)
   D. Friends of the Ramsey County Libraries Report (4)
   E. 2015 Third Quarter Reports
      1. Strategic Plan Update & Workplan Progress (5)
      4. Incident Reports (8)

IV. **Action Items (6:40-6:45)**
   A. 2016 Holiday Calendar (9)
   B. Other

V. **Discussion Items (6:45-8:30)**
   A. Communications/Programming Update (10)
   B. Strategic Planning Update (11)
   C. Maplewood Branch Update/Tour (12)
   D. Shoreview Facilities Planning Update (13)
   E. Library Board Attendance (14)
   E. Other

VI.  **Adjournment (8:30)**

VII. **Next Meeting** – November 18, 2015, RCL – Roseville, 2180 Hamline Avenue North, 6:30 p.m.

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Items</th>
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<tbody>
<tr>
<td>November 18, 2015</td>
<td>RCL – Roseville 2180 Hamline Avenue North</td>
<td>Benchmarking RCL to Comparable Libraries&lt;br&gt;Kids/Teen/Adult Programming Update&lt;br&gt;PC Replacements&lt;br&gt;Strategic Planning Update&lt;br&gt;2016-2017 Budget Update&lt;br&gt;Roseville Branch Update/Tour&lt;br&gt;Shoreview Project Update</td>
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<tr>
<td>December 16, 2015</td>
<td>RCL – Shoreview 4570 North Victoria Street</td>
<td>Director’s Performance Review&lt;br&gt;Library Board Self Evaluation&lt;br&gt;Strategic Planning Update&lt;br&gt;2016-2017 Budget Update&lt;br&gt;Shoreview Project Update</td>
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<tr>
<td>January 20, 2016</td>
<td>RCL – Shoreview 4570 North Victoria Street</td>
<td>Annual Meeting&lt;br&gt;2016 Workplan&lt;br&gt;CIP Budget Requests&lt;br&gt;2015 Fourth Quarter Reports&lt;br&gt;Shoreview Project Update</td>
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