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 September 19, 2012 Minutes (2)
   C. 2012 Third Quarter Reports
      1. Strategic Plan Update and Workplan Progress (3)
      2. Financial Report (4)
      4. Incident Reports (6)

IV. Action Items (6:40-6:45)
   A. 2013 Holiday Calendar (7)
   B. Other

V. Discussion Items (6:45-8:20)
   A. Library Director’s Performance Appraisal & Salary Review Process
   B. Benchmarking RCL to Other Comparable Libraries (8)
   C. Children’s Services Update (9)
   D. Facilities Planning Update (10)
   E. New Brighton Library Update & Tour (11)
   F. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (12)
   B. MELSA Report
   C. Friends of the Library Report (13)
   D. Other

VII. Next Meeting: December 12, 2012, Library Administrative Offices, 4570 North Victoria Street
   • 5:30 p.m. – Reception Honoring Lori-Anne Williams and Jan Parker
   • 6:30 p.m. – Business Meeting Begins

VIII. Adjournment

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Scheduled Upcoming Meetings

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