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 October 18, 2017 Minutes (2)
   C. Resolution Regarding the Retirement of Paula Harris (3)
   D. Revised Naming Rights Agreement (4)
   E. Director’s Report (5)
   F. Friends of the Ramsey County Libraries Report (6)

IV. Discussion Items (6:40-8:30)
   A. Teen Services Update (7)
   B. Facilities Planning Update (8)
   C. Pop-Up Library Overview (9)
   D. Roseville Branch Update/Tour (10)
   E. Other

V. Next Meeting – December 13, 2017, RCL-Shoreview, 4560 North Victoria Street, 6:30 p.m.

VI. Adjournment (8:30)

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Item(s)</th>
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</table>
| December 13, 2017 | RCL – Shoreview 4560 North Victoria Street | Library Board Self Evaluation  
Library Policy Updates |
| January 17, 2018   | RCL – Shoreview 4560 North Victoria Street | Annual Meeting  
2018 Workplan  
Racial Equity Report  
Library Policy Updates  
Retirement Resolution |
| February 21, 2018  | RCL – Mounds View 2576 Mounds View Boulevard | 2017 Fourth Quarter Reports  
Year End Reserve List  
Property Management Update  
Shoreview One-Year Evaluation  
Branch Update/Tour |

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**Library Board**
Craig Klausing, Chair  
Janice Rapheal, Vice Chair  
John Hakes, Secretary  
Marisol Chichana-Ayala  
Hector Garcia  
Paula Mielke  
Kim Vanderwall

**Library Director**
Jill Boldenow

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**CONNECT community**
INSPIRE curiosity  
CULTIVATE learning

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