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. PC Replacements (3)
D. Director’s Report (4)
E. Friends of the Ramsey County Libraries Report (5)

IV. Action Items (6:40-7:00)
A. State Library Construction Grant Application (6)
B. Strategic Plan Guiding Principles (7)
C. Other

V. Discussion Items (7:00-8:30)
A. Shoreview Facilities Planning Update (8)
B. Benchmarking RCL to Other Comparable Libraries (9)
C. Director’s Performance Review Process
D. 2016-2017 Budget Update (10)
E. Board Evaluation and Officers
F. Library Board Vacancy (11)
G. Roseville Branch Update (12)
H. Other

VI. Adjournment (8:30)

VII. Next Meeting – December 16, 2015, RCL – Shoreview, 4570 North Victoria Street, 6:30 p.m.