I. Call to Order (6:30)
II. Public Comment (6:30-6:35)
III. Introduction of New Library Board Members (6:35-6:40)
IV. Consent Agenda (6:40-6:45)
   A. Approval of Agenda
   B. Approval of October 15, 2014 Minutes (2)
   C. Naming Rights for White Bear Lake (3)
   D. Revised 2015 Holiday Calendar (4)
   E. AMH Maintenance Contract (5)
   F. Coffee Shop Lease at Maplewood (6)
V. Action Items (6:45-6:50)
   A. Increase White Bear Lake Project GMP (7)
   B. Other
VI. Discussion Items (6:50-8:20)
   A. Shoreview Pre-Design Update (8)
   B. Benchmarking RCL to Other Comparable Libraries (9)
   C. Roseville Branch Report (10)
   D. Library Director’s Performance Appraisal and Salary Review Process (11)
   E. Racial Equity Planning (12)
   F. Other
VII. Reports (8:20-8:30)
   A. Director’s Report (13)
   B. Friends of the Ramsey County Libraries (14)
   C. Other
VIII. Next Meeting – December 17, 2014, RCL – Shoreview, 4570 North Victoria Street, 6:30 p.m.
IX. Adjournment

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

Vision Statement
Create extraordinary learning environments and experiences.

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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</thead>
<tbody>
<tr>
<td>January 21, 2015</td>
<td>RCL - Shoreview 4570 North Victoria Street</td>
<td>Annual Meeting 2014 Fourth Quarter Reports 2015 Workplan White Bear Lake Project Update Shoreview Facilities Planning Update</td>
</tr>
<tr>
<td>February 18, 2015</td>
<td>Location - TBD</td>
<td>2014 Year End Reserve List Review Fines &amp; Fees Branch Update Property Management Update White Bear Lake Project Update Shoreview Facilities Planning Update</td>
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