5:30-6:30 PM – Reception Honoring Outgoing Trustee Lori-Anne Williams and Commissioner Jan Parker

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. Award of Library Gold Cards (3)
   D. Approve Coffee Shop Lease (4)

IV. Action Items (6:40-7:40)
   A. Facilities Planning for Shoreview and White Bear Lake (5)
   B. Other

V. Discussion Items (7:40-8:00)
   A. Friends Adopt-a-Shelf Program (6)
   B. Library Board Self Evaluation Discussion
   C. Other

VI. Reports (8:00-8:10)
   A. Director’s Report (7)
   B. MELSA Report
   C. Friends of the Library Report (8)
   D. Other

VII. Executive Session (8:10-8:30)
   A. Library Director’s Annual Performance Appraisal and Salary Review
   B. Other

VIII. Next Meeting: January 16, 2013, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

IX. Adjournment

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Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>February 20, 2013</td>
<td>Location TBD</td>
<td>Year End Reserve List Review Fines &amp; Fees Property Management Update &amp; Deferred Maintenance Report Branch Update</td>
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<tr>
<td>March 20, 2013</td>
<td>Location TBD</td>
<td>Annual Report to State Budget Overview/Timeline Technology Plan Update Branch Update</td>
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