Ramsey County Library
Board of Trustees Meeting
December 14, 2011
4570 North Victoria Street
Shoreview, MN 55126
6:30 PM

5:30-6:30 PM – Reception Honoring Outgoing Library Board Trustee David Norrgard

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 November 16, 2011 Minutes (2)
C. Award Library Gold Card (3)

IV. Action Items (6:40-7:10)
A. Non-resident Library Card Fee (4)
B. Other

V. Discussion Items (7:10-8:00)
A. Planning Update (5)
B. Administrative Restructuring (6)
C. Other

VI. Reports (8:00-8:10)
A. Director’s Report (7)
B. MELSA Report
C. Friends of the Ramsey County Libraries 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 18, 2012, Administrative Offices, 4570 North Victoria Street

IX. Adjournment

Scheduled Upcoming Meetings

<table>
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<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
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<tr>
<td>January 18, 2012</td>
<td>Library Administration, 4570 North Victoria Street, Lower Level Conference Room</td>
<td>Annual Meeting, 2011 Fourth Quarter Reports, Planning Update, Resolution Regarding the Retirement of Karen Boettcher</td>
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<tr>
<td>February 15, 2012</td>
<td>Location TBD</td>
<td>2011 Year End Reserve List, Strategic Planning Retreat</td>
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<td>March 7, 2012</td>
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<td>Strategic Planning Retreat</td>
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<td>March 21, 2012</td>
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<td>Annual Report, Planning Update</td>
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