I. **Call to Order**

II. **Public Comment (6:30-6:35)**

III. **Consent Agenda (6:35-6:40)**
- Approval of Agenda (1)
- Approval of September 16, 2015 Minutes (2)
- Director’s Report (3)
- Friends of the Ramsey County Libraries Report

IV. **Discussion Items (6:40-8:10)**
- Library Impact Survey Results (4)
- Shoreview Project Update (5)
- Library Board Self Evaluation
- February Meeting Change
- Other

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

VI. **Adjournment (8:30)**

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

<table>
<thead>
<tr>
<th>Scheduled Upcoming Meetings</th>
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| **January 20, 2016** | RCL – Shoreview  
4570 North Victoria Street  
Annual Meeting  
2016 Workplan  
Shoreview Project Update  
Retirement Resolution |
| **February 17, 2016** | RCL – Mounds View  
2576 County Road 10  
2015 Fourth Quarter Reports  
Year End Reserve List  
Collection Management  
Branch Update/Tour  
Shoreview Project Update |
| **March 16, 2016** | RCL – North St. Paul  
2300 North St. Paul Drive  
Annual Report to State  
Budget Overview/Timeline  
Branch Update/Tour  
Shoreview Project Update |