5:30-6:30 PM – Reception Honoring Outgoing Trustees Beverly Aplikowski and Roberta Weltzin

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 20, 2013 Minutes (2)

IV. Action Items (6:40-6:50)
A. JaMocha’s Coffee Shop Lease (3)
B. Other

V. Discussion Items (6:50-8:00)
A. MELSA Overview (Chris Olson, Executive Director)
B. Advancing Racial Equity (4)
C. Master Planning for Shoreview and White Bear Lake (5)
D. Other

VI. Reports (8:00-8:10)
A. Director’s Report (6)
B. Friends of the Ramsey County Libraries Report (7)
C. Other

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

VIII. Next Meeting: January 15, 2014, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
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<tr>
<td>January 15, 2014</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>2013 Fourth Quarter Reports Annual Meeting 2015 Workplan Master Planning Update</td>
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<td>February 19, 2014</td>
<td>Location TBD</td>
<td>2013 Year End Reserve List Property Management Update Master Planning Update Branch Update</td>
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<tr>
<td>March 19, 2014</td>
<td>Location TBD</td>
<td>Annual Report to State Budget Overview/Timeline Master Planning Update Branch Update Automation Services Update</td>
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