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 August 27, 2014 Minutes (2)

IV. Action Items (6:40-6:45)
A. State Library Construction Grant Application (3)
B. Election of Library Board Officers (4)
C. Other

V. Discussion Items (6:45-8:20)
A. Digital Literacy Project Update (5)
B. New Brighton Branch Update (6)
C. Ramsey County Branding Initiative Update (7)
D. White Bear Lake Expansion/Remodeling Project Update (8)
E. Shoreview Facilities Planning Update (9)
F. Other

VI. Reports (8:20-8:30)
A. Director’s Report (10)
B. Friends of the Ramsey County Libraries Report (11)
C. Other

VII. Next Meeting – October 15, 2014, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. 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>Event</th>
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<tbody>
<tr>
<td>October 15, 2014</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2015 Holiday Calendar Quarterly Reports Maplewood Branch Report White Bear Lake Project Update Shoreview Facilities Planning Update</td>
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<tr>
<td>November 19, 2014</td>
<td>RCL - Roseville 2180 Hamline Avenue North</td>
<td>Benchmarking RCL to Other Comparable Libraries Children’s Services Update Roseville Branch Report White Bear Lake Project Update Shoreview Facilities Planning Update</td>
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<tr>
<td>December 17, 2014</td>
<td>RCL - Shoreview 4570 North Victoria Street</td>
<td>Library Director’s Annual Performance Appraisal &amp; Salary Review Shoreview Branch Report White Bear Lake Project Update Shoreview Facilities Planning Update</td>
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