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 15, 2012 Minutes (2)

IV. Action Items (6:40-7:00)
   A. Facilities Planning (3)
      1. Award Contract for Facilities Planning Services
      2. Cancel October Board Meeting
   B. Blocking Internet Usage (4)
   C. November Meeting Date (5)
   D. Other

V. Discussion Items (7:00-8:20)
   A. Digital Literacy Update (6)
   B. Strategic Planning Update (7)
   C. White Bear Lake Library Update & Tour (8)
   D. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (9)
   B. MELSA Report
   C. Friends of the Library Report (10)
   D. Other

VII. Next Meeting: October 17, 2012 – RCL Roseville - CANCELLED
       November 14, 2012 – RCL New Brighton, 6:30 p.m. - NOTE DATE CHANGE

VIII. Adjournment

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**Scheduled Upcoming Meetings**

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<td>RCL–New Brighton 400 – 10th Street N.W.</td>
<td>Benchmarking RCL to Other Comparable Libraries</td>
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<td>December 12, 2012</td>
<td>Administrative Offices 4570 North Victoria Street</td>
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