I. Call to Order

II. Approval of Agenda (1)

III. New Brighton Branch Tour & Update (6:30-6:50) (2)

IV. Public Comments (6:50-6:55)

V. Consent Agenda (6:55-7:00)
   A. Approval of July 18, 2018 Minutes (3)
   B. Resolution Regarding the Retirement of Linda Moy (4)
   C. Director’s Report (5)
   D. Friends of the Ramsey County Libraries Report (6)

VI. Discussion Items (7:00-8:15)
   A. Strategic Planning (7)
   B. History Project Overview (8)
   C. Volunteer Program Overview (9)

VII. Executive Session (8:15-8:30)
   A. Library Director’s Performance Appraisal and Salary Review

VIII. Adjournment (8:30)

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**Scheduled Upcoming Meetings**

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<tr>
<th>Date</th>
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<th>Agenda Items</th>
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| October 17, 2018 | RCL – Maplewood 3025 Southlawn Drive | Benchmarking Report
|                  |                                 | 2019 Holiday Calendar
|                  |                                 | 2018 Third Quarter Reports
|                  |                                 | Friends Overview
|                  |                                 | Capital Planning Update
|                  |                                 | Branch Update/Tour |
| November 21, 2018| RCL – Roseville 2180 Hamline Avenue North | Children’s Services Update
|                  |                                 | Digital Services Update/Tour
|                  |                                 | Capital Planning Update
|                  |                                 | Branch Update/Tour |
| December 12, 2018| RCL – Shoreview 4560 Victoria Street North | Library Board Self Evaluation
|                  |                                 | CIP Budget Request
|                  |                                 | Branch Update/Tour |

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