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 December 15, 2010 Minutes (2)
   C. Gift Acceptance (3)
   D. 2010 Fourth Quarter Reports
      a. Workplan (4)
      b. Financial Report (5)
      c. Statistical Report (6)
      d. Incident Reports (7)

IV. **Annual Meeting** (6:40-7:00)
   A. Election of Chair [Action Requested]
   B. Election of Vice-Chair [Action Requested]
   C. Election of Secretary [Action Requested]
   D. Library Board By-Laws [Action Requested] (8)
   E. Library Board Policies [Action Requested] (9)
   F. Liaison and Library Board Committee Appointments [Action Requested] (10)
   G. Annual Schedule of Meetings [Action Requested] (11)
   H. Responsible Authority Designation [Action Requested] (12)

V. **Action Items** (7:00-7:45)
   A. Selection of Architect (13)
   B. Community Program Room Policy (14)
   C. Capital Improvement Process Budget Requests (15)

VI. **Discussion Items** (7:45-8:15)
   A. Roseville Update (16)
   B. 2011 Workplan (17)

VII. **Reports** (8:15-8:30)
    A. Director’s Report (18)
    B. MELSA Report
    C. Friends of the Ramsey County Libraries Report (19)

VIII. **Next Meeting** - February 16, 2011, RCL – Mounds View, 2576 County Road 10, 6:30 p.m.

IX. **Adjournment**

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### Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location 1</th>
<th>Location 2</th>
<th>Event Description</th>
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<tr>
<td>February 16, 2011</td>
<td>RCL – Mounds View</td>
<td>Year End Reserve List</td>
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<td></td>
<td>2576 County Road 10</td>
<td>Active Living Grant Acceptance</td>
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<td>Arden Hills/New Brighton Update</td>
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<td>March 16, 2011</td>
<td>RCL – Roseville</td>
<td>Property Management Presentation</td>
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<td>2180 Hamline Avenue North</td>
<td>Annual Report to State</td>
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<td>Board Room, 2nd Floor</td>
<td>2012-2013 Budget Timeline</td>
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<td>Arden Hills/New Brighton Update</td>
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<td>April 20, 2011</td>
<td>RCL – North St. Paul</td>
<td>2011 First Quarter Reports</td>
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<td>2290 North First Street</td>
<td>Video Game Rental Program Evaluation</td>
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