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 18, 2009 Minutes (2)
   C. Annual Gift from Friends (3)
   D. Resolution Regarding the Retirement of Audrey Lerdahl (4)
   E. Resolution Regarding the Retirement of Sally Peters (5)
   F. 2009 Fourth Quarter Reports
      1. Workplan (6)
      2. Financial Report (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] (9)
   E. Library Board Policies [Action Requested] (10)
   F. Liaison and Library Board Committee Appointments [Action Requested] (11)
   G. Annual Schedule of Meetings [Action Requested] (12)
   H. Responsible Authority Designation [Action Requested] (13)

V. Action Items (7:00-7:10)
   A. Naming Rights Proposal (14)
   B. 2010 Workplan (15)

VI. Discussion Items (7:10-7:50)
   A. Homework Rescue Program Update (16)
   B. Roseville Update (17)
   C. Arden Hills Update (18)

VII. Reports (7:50-8:00)
   A. Director’s Report (19)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report

VIII. EXECUTIVE SESSION – Library Director’s Annual Performance Evaluation & Salary Review

IX. Next Meeting – February 17, 2010, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

X. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>February 17, 2010</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>RFID Vendor Selection</td>
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<td></td>
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<td>2009 Year End Reserve List</td>
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<td>Decision Resources Telephone Survey</td>
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<td>Roseville Update</td>
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<td>Arden Hills Update</td>
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<td>March 17, 2010</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Roseville Update</td>
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<td>Arden Hills Update</td>
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April 21, 2010

RCL – Arden Hills
1941 West County Road E-2

2010 First Quarter Reports
Roseville Update
Arden Hills Update