Ramsey County Library
Board of Trustees Annual Meeting
January 21, 2009
4570 North Victoria Street
Shoreview, MN 55126
7:00 PM

I. Call to Order (7:00)

II. Public Comment (7:00-7:05)

III. Consent Agenda (7:05-7:10)
A. Approval of Agenda
B. Approval of December 10, 2008 Minutes (2)
C. Annual Gift from Friends (3)
D. 2008 Fourth Quarter Reports
   1. Workplan (4)
   2. Financial Report (5)

IV. Annual Meeting (7:10-7:20)
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] (7)
E. Library Board Policies [Action Requested] (8)
F. Liaison and Library Board Committee Appointments [Action Requested] (9)
G. Annual Schedule of Meetings [Action Requested] (10)
H. Responsible Authority Designation [Action Requested] (11)

V. Action Items (7:20-8:00)
A. Library Construction Grant (12)
B. Roseville Project Update (13)

VI. Discussion Items (8:00-8:40)
A. Naming Rights Update (14)
B. Technology Plan (15)
C. 2009 Workplan (16)
D. Ramsey County CIP Budget Requests (17)

VI. Reports (8:40-9:00)
A. Director’s Report (18)
B. MELSA Report
C. Friends of the Ramsey County Libraries Report

VII. Next Meeting – February 18, 2009, Administrative Offices, 4570 North Victoria Street, 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 18, 2009</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Roseville Moving Plan Conduct Policy</td>
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<tr>
<td>March 18, 2009</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Roseville Update Discovery Tool Demonstration</td>
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<tr>
<td>April 15, 2009</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>Roseville Update 2009 First Quarter Reports</td>
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