Library Board Agenda
October 17, 2007
RCL – White Bear Lake
4698 Clark Avenue
7:00 PM

I. Call to Order (7:00)

II. Public Comment/Introduction of Visitors (7:00-7:05)

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of September 19, 2007 Minutes (2)
   C. Resolution Regarding the Retirement of Katherine Sanders (3)
   D. Resolution Regarding the Retirement of Mary Prokopiuk (4)
   E. Library Gold Card (5)
   F. 2008 Holiday Calendar (6)
   G. Other

IV. Discussion Items (7:10-8:30)
   A. Master Planning
   B. Leadership and Work Culture Survey (7)
   C. Library Policy Review (8)
   D. Budget Addendum (9)
   E. Roseville Update (10)
   F. 2007 Third Quarter Reports
      1. Workplan (11)
   E. Other

V. Reports (8:30-9:00)
   A. Director’s Report (14)
   B. MELSA Report
   C. Metronet Report (15)
   D. Friends of the Suburban Ramsey County Libraries Report
   E. White Bear Lake Manager’s Report
   F. Other

VI. Next Meeting – November 21, 2007, Administrative Office, 4570 North Victoria Street., 7:00 p.m.

VII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Item</th>
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| November 21, 2007 | Administrative Offices 4570 North Victoria Street | Criminal Background Checks  
Master Planning |
| December 12, 2007 | Administrative Offices 4570 North Victoria Street | Library Director’s Performance Appraisal and Salary Review  
Master Planning |
| January 16, 2008 | Administrative Offices 4570 North Victoria Street | Annual Meeting  
Master Planning  
2007 Fourth Quarter Reports  
2008 Workplan  
Dunn Bros. Lease Extension |