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 September 15, 2010 Minutes (2)
   C. 2010 Third Quarter Reports
      a. Workplan (3)
      b. Financial Report (4)
      c. Statistical Report (5)
      d. Incident Reports (6)

IV. Action Items (6:40-7:00)
   A. 2011 Holiday Calendar (7)
   B. Other

V. Discussion Items (7:00-8:15)
   A. Arden Hills/New Brighton Update (8)
   B. Roseville Update (9)
   C. Minnesota Library Association Presentation on Staffing: “Staffing for Tough Times” (10)
   D. 2011 Major Initiatives (11)
   E. Other

VI. Reports (8:15-8:30)
   A. White Bear Lake Library Report
   B. Director’s Report (12)
   C. MELSA Report
   D. Friends of the Ramsey County Libraries Report (13)
   E. Other

VII. Next Meeting: November 17, 2010, Library Administrative Offices, 4570 N. Victoria St., 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<td>Benchmarking RCL to Comparable Libraries</td>
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<td>December 15, 2010</td>
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<td>January 19, 2011</td>
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