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 16, 2009 Minutes (2)
   C. Rice Creek Watershed District Cost-Share Agreement (3)
   D. 2009 Third Quarter Reports
      1. Workplan (4)
      2. Financial Report (5)
   E. Other

IV. Discussion Items (6:40-8:15)
   A. Terrazzo Floor Design Presentation (7)
   B. Roseville Project
      1. Expansion & Remodeling Update (8)
      2. Contingency Priorities (9)
   C. Benchmarking RCL to Other Comparable Libraries (10)
   D. Other

V. Reports (8:15-8:30)
   A. Maplewood Library Update
   B. Director’s Report (11)
   C. MELSA Report
   D. Friends of the Ramsey County Libraries Report
   E. Other

VI. Next Meeting – November 18, 2009, Administrative Offices, 4570 N. Victoria St., 6:30 p.m.

VII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event Details</th>
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| November 18, 2009 | Administrative Offices 4570 North Victoria Street | Roseville Coffee Shop Vendor Selection  
2010 Holiday Calendar  
2010-2011 Budget Update  
Roseville Update |
| December 9, 2009 | Administrative Offices 4570 North Victoria Street | Library Director’s Annual Performance Evaluation & Salary Review  
2010-2011 Budget Update  
Roseville Update |
| January 20, 2010 | Administrative Offices 4570 North Victoria Street | Annual Meeting  
2009 Fourth Quarter Reports  
Roseville Update |