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 October 18, 2006 Minutes (2)
   C. Other

IV. Action Items (7:10-8:00)
   A. Recognition for Bruce Kessel (3)
   B. Roseville Architect Selection (4)
   C. Other

V. Discussion Items (8:00-8:40)
   A. Benchmarking RCL to Other Comparable Libraries (5)
   B. Facilities Planning Update (6)
   C. Capital Planning – What could we give up? (7)
   D. Other

VI. Reports (8:40-9:00)
   A. Director’s Report (8)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. RCL - White Bear Lake Library Update
   E. Other

VII. Next Meeting – December 13, 2006, Administrative Office, 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>Event</th>
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<tbody>
<tr>
<td>December 13, 2006</td>
<td>Administrative Office</td>
<td>2007 Workplan Outline, Maplewood Update, Roseville Update, Library Director’s Performance Appraisal and Salary Review</td>
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<td>February 21, 2007</td>
<td>RCL - Arden Hills</td>
<td>Fines and Fees, Maplewood Grand Opening, Roseville Planning Update</td>
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