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 October 19, 2011 Minutes (2)
   C. Gift Acceptance (3)
   D. PC Replacements (4)

IV. Action Items (6:40-7:00)
   A. Internet Access Policy Review (5)
   B. Planning Proposal (6)
   C. Other

V. Discussion Items (7:00-8:20)
   A. New Brighton Grand Opening Review (7)
   B. 2012-2013 Budget Update (8)
   C. Manager Trainee Program (9)
   D. Lake Elmo Library Update (10)
   E. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (12)
   D. Other

VII. Next Meeting: December 14, 2011, Administrative Offices, 4570 North Victoria Street
   • 5:30 p.m. – Reception Honoring Outgoing Trustee, David Norrgard
   • 6:30 p.m. – Business Meeting Begins

VIII. Adjournment

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Scheduled Upcoming Meetings

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