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 20, 2010 Minutes (2)
   C. Maplewood Co-Location Agreement (3)

IV. Action Items (6:40-7:00)
   A. Arden Hills/New Brighton Update (4)
      • Interim Service Plan
      • Gateway Collection Model
      • Communication Plan
   B. Other

V. Discussion Items (7:00-8:15)
   A. White Bear Lake Task Force
   B. Benchmarking Ramsey County Library to Comparable Libraries (5)
   C. Early Literacy Presentation (6)
   D. Roseville Update (7)
   E. Other

VI. Reports (8:15-8:30)
   A. Director’s Report (8)
   B. Friends of the Ramsey County Libraries Report (9)
   C. MELSA Report (10)
   D. Other

VII. Next Meeting: December 15, 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>RCL - Administration</td>
<td>Library Director Performance Appraisal and Salary Review Arden Hills/New Brighton Update</td>
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<td>January 19, 2011</td>
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<td>February 16, 2011</td>
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