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 21, 2009 Minutes (2)
   C. 2010 Holiday Calendar (3)
   D. Other

IV. Action Items (6:40-7:45)
   A. Coffee Shop Vendor Selection (4)
   B. Friends’ Naming Request (5)
   C. Other

V. Discussion Items (7:45-8:10)
   A. Roseville Construction Update (6)
   B. Roseville Furniture Selection (7)
   C. Arden Hills Update (8)
   D. Other

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

VII. Next Meeting – December 9, 2009, Administrative Offices, 6:30 p.m., MEETING CANCELLED?

VIII. Adjournment

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### Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Other Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 9, 2009</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>MEETING CANCELLED?</td>
</tr>
<tr>
<td>January 20, 2010</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>Annual Meeting &lt;br&gt; RFID Vendor Selection &lt;br&gt; 2009 Fourth Quarter Reports &lt;br&gt; Homework Rescue Program Update &lt;br&gt; Library Director’s Annual Performance Evaluation &amp; Salary Review &lt;br&gt; Roseville Update &lt;br&gt; Arden Hills Update</td>
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<tr>
<td>February 17, 2010</td>
<td>Location TBD</td>
<td>Roseville Update &lt;br&gt; Arden Hills Update</td>
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