Ramsey County Library
Board Focus Group Meeting
November 28, 2007
4570 North Victoria Street
7:00 PM

I. Call to Order (7:00)

II. Public comment (7:00-7:05)

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of October 17, 2007 Minutes
   C. Other

IV. Facilities Master Planning (7:10-8:50)
   A. Introductions/Goals (Susan Nemitz; Jane Dedering, HGA; Kim Bolan, KBA)
   B. Questions & Answers (See attachment)
   C. Update on RCL Master Plan Process and Next Steps (Jane Dedering, HGA)
   D. Other

V. Reports (8:50-9:00)
   A. Director’s Report
   B. Other

IV. Next Meeting – December 12, 2007, Administrative Office, 4570 North Victoria Street, 7:00 p.m.

V. Adjournment

---

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
| December 12, 2007 | Administrative Offices 4570 North Victoria Street | 2008 Workplan  
|                 |                        | ILS System Recommendation  
|                 |                        | Security Audit Recommendations  
|                 |                        | Background Checks  
|                 |                        | Friends’ Grants  
|                 |                        | Master Planning Update  
|                 |                        | Library Director’s Performance Appraisal and Salary Review  |
| January 16, 2008 | Administrative Offices 4570 North Victoria Street | Annual Meeting  
|                 |                        | Master Planning Update  
|                 |                        | 2007 Fourth Quarter Reports  
|                 |                        | 2008 Workplan  
|                 |                        | Dunn Bros. Lease Extension  |
| February 20, 2008 | RCL – North St. Paul 2290 North First Street | Master Plan Report  
|                 |                        | Board Policies Approval  |