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 November 5, 2008 Minutes (2)
   C. Dunn Bros. Lease Extension (3)
   D. Other

IV. **Action Items (7:10-8:00)**
   A. Approval of Naming Rights
   B. Roseville Expansion and Remodeling Project
      1. Approval of Temporary Space (4)
      2. LEED Certification Package Update (5)
   C. Other

V. **Discussion Items (8:00-8:30)**
   A. Youth Services Update (6)
   B. Discovery Tool Demonstration (7)
   C. Other

VI. **Reports (8:30-8:40)**
   A. Director’s Report (8)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report
   D. Other

VII. **Executive Session – Library Director’s Performance Appraisal and Salary Review**

VIII. **Next Meeting** – January 21, 2009, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

IX. **Adjournment**

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**Scheduled Upcoming Meetings**

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<tr>
<th>Date</th>
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<tr>
<td>January 21, 2009</td>
<td>Administrative Office 4570 Victoria Street North</td>
<td>Annual Meeting  Technology Plan  Roseville Update  2008 Fourth Quarter Reports</td>
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<tr>
<td>February 18, 2009</td>
<td>RCL – Arden Hills 1941 West County Road E-2</td>
<td>Roseville Update</td>
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<tr>
<td>March 18, 2009</td>
<td>RCL – North St. Paul 2290 North First Street</td>
<td>Roseville Update</td>
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