I. **Call to Order** (7:00)

II. **Public Comment/Introduction of Visitors** (7:00-7:05)

III. **Consent Agenda** (7:05-7:10)
   A. Approval of Agenda
   B. Approval of November 16, 2005 Minutes (2)
   C. Other

IV. **Action Items** (7:10-8:30)
   A. Schematic Design Drawings for Ramsey County Library in Maplewood (3)
   B. SirsiDynix Maintenance and Support Agreement (4)
   C. Other

V. **Discussion Items** (8:30-8:45)
   A. Draft 2006 Workplan Initiatives (5)
   B. Northwest Area Library Access Task Force Update
   C. Other

VI. **Reports** (8:45-9:00)
   A. Director’s Report (6)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report (Weltzin)
   D. Other

VII. **Next Meeting**—January 18, 2006, RCL-Shoreview, 4570 Victoria Street, 7:00 p.m.

VIII. **Adjournment**

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**Scheduled Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Topics</th>
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</table>
| January 18, 2006 | Administrative Office 4570 North Victoria Street | Annual Meeting  
2005 Fourth Quarter Reports  
2006 Work Plan  
Maplewood Approvals  
Northwest Area Library Access Task Force Recommendations  
Library Director’s Performance Appraisal & Salary Review |
| February 15, 2006 | RCL – Maplewood 1670 Beam Avenue | 2005 Year End Budget Reserve List  
Library Fines & Fees Annual Review  
Internet Filtering Recommendation & Implementation Plan  
Transtop Minnesota Bus Shelter Request  
Maplewood Approvals |
| March 15, 2006 | Administrative Office 4570 North Victoria Street | Maplewood Approvals |