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 November 17, 2010 Minutes (2)

IV. Action Items (6:40-7:00)
   A. Capital Improvement Process Prioritization (3)
   B. Arden Hills/New Brighton Update & Naming of New Library (4)
   C. Other

V. Discussion Items (7:00-8:00)
   A. Community Program Room Policy (5)
   B. Other

VI. Reports (8:00-8:10)
   A. Director’s Report (6)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (7)
   D. Other

VII. Executive Session (8:10-8:30)
   A. Library Director’s Annual Performance Appraisal and Salary Review
   B. Other

VIII. Next Meeting – January 19, 2011, Administrative Offices, 4570 North Victoria Street, 6:30 p.m.

IX. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Notes</th>
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</table>
| January 19, 2011 | RCL – Administration 4570 North Victoria Street | Annual Meeting  
2010 Fourth Quarter Reports  
Arden Hills/New Brighton Update |
| February 16, 2011 | Location TBD | 2010 Year End Reserve List  
Arden Hills/New Brighton Update |
| March 16, 2011 | Location TBD | Property Management Presentation  
Annual Report to State  
2012-2013 Budget Timeline  
Arden Hills/New Brighton Update |