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 July 21, 2010 Minutes (2)
C. Resolutions Regarding Staff Retirements (3)

IV. Action Items (6:40-8:00)
A. Arden Hills Update
   1. Presbyterian Homes Proposal (4)
   2. Arden Hills Analysis (5)
   3. Next Steps
B. Protested Art Policies (6)
C. Other

V. Discussion Items (8:00-8:15)
A. 2010-2011 Budget Update
B. Roseville Update (7)
C. Other

VI. Reports (8:15-8:30)
A. Maplewood Library Report
B. Director’s Report (8)
C. MELSA Report
D. Friends of the Ramsey County Libraries Report (9)
E. Other

VII. Next Meeting: September 15, 2010, RCL – Mounds View, 2576 County Road 10, 6:30 p.m.

VIII. Adjournment

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**Scheduled Upcoming Meetings**

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<td>RCL – Mounds View</td>
<td>Award Contract for Library Periodicals Resolution Regarding Staff Retirement</td>
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<td>Benchmarking RCL to Comparable Libraries 2011 Holiday Calendar Third Quarter Reports</td>
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<td>November 17, 2010</td>
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