Ramsey County Library
Board of Trustees Meeting
August 19, 2009
Administrative Offices
4570 North Victoria Street
6:30 PM

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 15, 2009 Minutes (2)
   C. Other

IV. Action Items (6:40-7:00)
   A. Recommendation Regarding Lookup Fee (3)
   B. Other

V. Discussion Items (7:00-8:20)
   A. Roseville Update (4)
   B. Naming of Ramsey County Library in Roseville (5)
   C. 2010-2011 Budget Update & Performance Measures (6)
   D. AquaBrowser Update (7)
   E. Homework Rescue Program (8)
   F. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (9)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report
   D. Other

VII. Next Meeting – September 16, 2009, RCL – Mounds View, 2576 County Road 10, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Title</th>
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<tr>
<td>September 16, 2009</td>
<td>RCL – Mounds View 2576 County Road 10</td>
<td>Award Contract for Automated Materials Handling System 2010-2011 Budget Roseville Update</td>
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<tr>
<td>October 21, 2009</td>
<td>RCL – Maplewood 3025 Southlawn Drive</td>
<td>2010-2011 Budget Roseville Update 3rd Quarter Reports Benchmarking RCL to Other Comparable Libraries 2010 Holiday Calendar</td>
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<td>November 18, 2009</td>
<td>Administrative Offices 4570 North Victoria Street</td>
<td>2010-2011 Budget Roseville Update</td>
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