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 Library Board Minutes (2)
   C. Other

IV. Action Items (7:10-7:45)
   A. Library Director Search Process (3)
   B. Facilities Planning Process
      1. Design Services Contract Award and Introduction of Architects (4)
      2. Building Program Task Force Update (5)
   C. Accept Gift from Friends of the Suburban Ramsey County Libraries (6)
   D. Art Exhibit Policy & Committee Guidelines (7)
   E. Other

V. Discussion Items (7:45-8:45)
   A. City of Arden Hills Task Force Report (8)
   B. Strategic Plan Roll-out to Staff on November 11
   C. Other

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

VII. Next Meeting—October 20, 2004, RCL Roseville, 2180 Hamline Avenue, 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meetings</th>
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| October 20, 2004 | RCL – Roseville                | 2005 Holiday Calendar
| 2180 North Hamline Avenue | Library Director Search Process |
|                |                                 | Facilities Planning Process Update                                      |
| November 17, 2004 | Administrative Office 4570 North Victoria Street | Technology Plan
|                |                                 | Automation Services Overview                                             |
|                |                                 | 2005 Maintenance Spending Plan & 5-Year Recommendations                  |
|                |                                 | Library Director Search Process                                          |
|                |                                 | Facilities Planning Process Update                                      |
| December 8, 2004 | Administrative Office 4570 North Victoria Street | Library Director Search Process                                          |
|                |                                 | Facilities Planning Process Update                                      |