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 August 18, 2010 Minutes (2)
   C. Proclamation Regarding the Volunteer Service of Burton Nygren (3)
   D. Resolution Regarding the Retirement of Mary Jones (4)
   E. Award Contract for Library Periodicals (5)

IV. Action Items (6:40-8:00)
   A. Arden Hills Update
      1. Public Response (6)
      2. Analysis of Proposals (7)
      3. Next Steps
   B. Other

V. Discussion Items (8:00-8:15)
   A. 2010-2011 Budget Update
   B. Roseville Update (8)
   C. White Bear Lake Update (9)
   D. Other

VI. Reports (8:15-8:30)
   A. Mounds View Library Report (10)
   B. Director’s Report (11)
   C. MELSA Report
   D. Friends of the Ramsey County Libraries Report (12)
   E. Other

VII. Next Meeting: October 20, 2010, Library Administrative Offices, 4570 N. Victoria St., 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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