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 19, 2009 Minutes (2)
   C. Other

IV. Action Items (6:40-7:15)
   A. Award Contract for Automated Materials Handling System (3)
   B. Other

V. Discussion Items (7:15-8:20)
   A. Roseville Update (4)
   B. Naming of Ramsey County Library in Roseville (5)
   C. 2010-2011 Budget Recommendation by County Manager (6)
   D. Legacy Arts and Cultural Heritage Grant Program (7)
   E. Other

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

VII. Next Meeting – October 21, 2009, RCL – Maplewood, 3025 Southlawn Drive, 6:30 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Meeting Details</th>
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| October 21, 2009   | RCL – Maplewood 3025 Southlawn Drive | 3rd Quarter Reports  
                    |                  | Benchmarking RCL to Other Comparable Libraries  
                    |                  | Terrazzo Floor Design Presentation  
                    |                  | 2010-2011 Budget  
                    |                  | Roseville Update |
| November 18, 2009  | Administrative Offices 4570 North Victoria Street | 2010 Holiday Calendar  
                    |                  | 2010-2011 Budget  
                    |                  | Roseville Update |
| December 9, 2009   | Administrative Offices 4570 North Victoria Street | Library Director’s Annual Performance Evaluation & Salary Review  
                    |                  | 2010-2011 Budget  
                    |                  | Roseville Update |