-- MEETING TO BE HELD IN ROOM 122 --

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 17, 2011 Minutes (2)
   C. Maintenance Agreement for AMH System (3)

IV. Action Items (6:40-7:00)
   A. Security Camera Policy (4)
   B. Accounts Receivable Policy (5)
   C. Other

V. Discussion Items (7:00-8:20)
   A. Arden Hills/New Brighton Update (6) ~ Tour of Library ~
   B. 2012-2013 Budget Update (7)
   C. Planning Proposal (8)
   D. Lake Elmo Library (9)
   E. Other

VI. Reports (8:20-8:30)
   A. Director’s Report (10)
   B. MELSA Report
   C. Friends of the Ramsey County Libraries Report (11)
   D. Other

VII. Next Meeting – October 19, 2011, RCL – Roseville, 2180 Hamline Avenue North, 6:30 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

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<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>October 19, 2011</td>
<td>RCL – Roseville; 2180 Hamline Avenue North</td>
<td>Benchmarking RCL Against Other Comparable Libraries Planning Update 2011 Third Quarter Reports 2012 Holiday Calendar Overdue Item Threshold 2012-2013 Budget Update Arden Hills/New Brighton Update</td>
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<tr>
<td>December 14, 2011</td>
<td>RCL – New Brighton; 400 10th Street N.W.</td>
<td>Planning Update 2012-2013 Budget Update Library Director’s Performance Appraisal &amp; Salary Review</td>
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