Ramsey County Library
Board of Trustees Meeting
October 15, 2008
4698 Clark Avenue
White Bear Lake, MN 55110
7:00 PM

-- Arden Hills • Maplewood • Mounds View • North St. Paul • Roseville • Shoreview • White Bear Lake --

I. Call to Order (7:00)

II. Public Comment (7:00-7:05)

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of September 17, 2008 Minutes (2)
   C. 2009 Holiday Calendar (3)
   D. Other

IV. Action Items (7:10-8:15)
   E. Security Camera Policy (4)
   F. Naming Rights Policy (5)
   G. Strategic Plan (6)
   H. Other

V. Discussion Items (8:15-8:45)
   A. Benchmarking RCL to Other Comparable Libraries (7)
   B. Roseville Project Update (7-A)
   C. 2008 Third Quarter Reports
      1. Workplan (8)
      2. Financial Report (9)
      3. Statistical Summary (10)
   D. Other

VI. Reports (8:45-9:00)
   A. Director’s Report (11)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. White Bear Lake Library Report
   E. Other

VII. Next Meeting – November 19, 2008, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VIII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
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| November 19, 2008  | Administrative Offices          | Roseville Update
                  | 4570 Victoria Street North    | Youth Services Update                                               |
| December 10, 2008  | Administrative Office           | Roseville Update
                  | 4570 Victoria Street North    | Technology Plan                                                      |
|                    |                                 | Library Director’s Performance Appraisal and Salary Review           |
| January 21, 2009   | Administrative Office           | Annual Meeting                                                       |
|                    | 4570 Victoria Street North      | Roseville Update                                                      |
|                    |                                 | 2008 Fourth Quarter Reports                                           |