



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda

Library Board

Kit Hadley, Library
Director, 651-266-7000
Elaine McMahon,
Recording Secretary,
651-266-7073

Chair Russ Stark
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Melvin Carter III
Board Member Kathy Lantry
Board Member Dave Thune
Board Member Chris Tolbert

Wednesday, February 1, 2012

2:00 PM

Council Chambers

Roll Call

Discussion

- 1 [RES 12-216](#) Election of Library Board Officers.
Sponsors: Stark

- 2 [RES 12-122](#) Renewing the West Seventh Community Center Lease for Library space

Sponsors: Stark
Attachments: [West Seventh Lease](#)
 [Fiscal Analysis - West Seventh Space Lease.pdf](#)

- 3 [RES 12-132](#) Approving various expenditures for outreach activities.

Sponsors: Stark
Attachments: [Copy of Fiscal Analysis for Outreach Resolution](#)

- 4 [RES 12-188](#) Accepting grant/donations and approving budgets for library projects

Sponsors: Stark
Attachments: [Fiscal Analysis for 2012 SPPL Budget Resolution](#)

Adjournment