



City of Saint Paul

Meeting Agenda - Final

Library Board

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

Jane Eastwood, Library
Director, 651-266-7000
Pattie Kelley, Recording
Secretary, 651-266-8630

Chair Chris Tolbert
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Rebecca Noecker
Board Member Jane L. Prince
Board Member Russ Stark
Board Member Dai Thao

Wednesday, December 6, 2017

2:00 PM

Council Chambers

Roll Call

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

[RES 17-1907](#) Authorizing a Lease Agreement for Sprockets

Sponsors: Tolbert

Attachments: [Sprockets Lease Agreement](#)

[RES PH 17-335](#) Amending the Financing and Spending Plans in the Library Agency Special Projects

Sponsors: Tolbert

Attachments: [RES PH 17-335 Imagine Deliver 2017](#)

Staff Report

SR 17-172 New Strategic Planning Process

Sponsors: Tolbert

Attachments: Strategic Planning Process PPT (2)

Adjournment