



City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Agenda

Library Board

Chair Rebecca Noecker
Board Member Russel Balenger
Board Member Amy Brendmoen
Board Member Mitra Jalali
Board Member Jane Prince
Board Member Chris Tolbert
Board Member Nelsie Yang

Wednesday, December 6, 2023

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

- 1 [Min 23-45](#) Approving November 1, 2023, Minutes

Sponsors: Noecker

Attachments: [Library Board Minutes November 1, 2023.pdf](#)

Discussion

- 2 [RES 23-1768](#) Approve Library Debt Write Off for 2023

Sponsors: Noecker

Attachments: [Library Administrative Policy - Patron Debt Forgiveness Reviewed 2023.pdf](#)

- 3 [RES 23-1853](#) Library Board Resolution Adopting 2024 Budget and Requesting Property Tax Financing

Attachments: [Attachment A RES 23-1853 - Library Board Action on Library Budget](#)

[Attachment B Financial Analysis Status RES 23-1853](#)

[A4 - Library SPUT](#)

[A5 - CC SPUT](#)

Adjournment