

City of Saint Paul

Meeting Agenda

Library Board

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

	Chair Saura Jost	
	Councilmember Anika Bowie	
	Councilmember Mitra Jalali	
	Councilmember Cheniqua Johnson	
	Councilmember HwaJeong Kim	
	Councilmember Rebecca Noecker	
	Councilmember Nelsie Yang	
Wednesday, January 8, 2025	1:00 PM	Council Chambers

Roll Call

Approval of Minutes

	<u>Min 24-50</u>	Approving December 11, 2024, Library Board Minutes
	<u>Sponsors:</u>	Jost
	<u>Attachments:</u>	Library Board Meeting Minutes 12.11.2024.pdf
Discus	ssion	
	<u>RES 25-18</u>	Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library
	<u>Sponsors:</u>	Jost
	<u>Attachments:</u>	SPPL FSPPL Extension of Agreement 2025 docx - signed.pdf
Staff R	Report	
	<u>SR 25-1</u>	Transforming Libraries update
	<u>Sponsors:</u>	Jost
	<u>Attachments:</u>	2025 January Library Board - Transforming Libraries update.pptx
	<u>SR 25-2</u>	The Friends of the Saint Paul Public Library update
	<u>Sponsors:</u>	Jost
	<u>Attachments:</u>	FSPPL for 1-8-25 Library Bd.pptx

Adjournment