



# 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 Jane Prince*  
*Commissioner Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, June 5, 2019

2:00 PM

Council Chambers

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#### 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.**

- 1      [RES 19-408](#)      Authorizing the Saint Paul Public Library Agency to enter into a three year lease with the Hamline Midway Coalition.

**Sponsors:** Jalali Nelson

**Attachments:** [Exhibit A Hamline Midway Coalition - Lease](#)  
[19.Signed Lease HMC \(002\)](#)

- 2      [RES 19-931](#)      Approving the Minutes of the April 2019 Library Board Meeting

**Sponsors:** Prince

**Attachments:** [April 2019](#)

#### Public Hearings

- 3      [RES PH 19-168](#)      Amending the 2019 Financing and Spending Plans in the Library Agency Special Projects

**Sponsors:** Prince

**Attachments:** [RES PH 19-168 Amending the 2019 Budget](#)

#### Staff Report

- 4      [SR 19-44](#)      Libraries that work for all: Expanding Community Services

**Sponsors:** Prince

**Attachments:** [expanding community services 2019 FINAL](#)

#### Adjournment

