



City of Saint Paul

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

Meeting Agenda - Final-revised

Library Board

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, March 2, 2016

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

- 1 [Min 16-1](#) Approve Minutes of the December 2, 2015 Library Board Meeting

Sponsors: Tolbert

Attachments: [12-2-15 Library Board Minutes](#)

Discussion

- 2 [RES 16-77](#) Approving Various Expenditures for Outreach Activities

Sponsors: Tolbert

Attachments: [2016 Outreach resolution](#)

- 3 [RES PH
16-34](#) Authorizing the acceptance of a grant in the amount of \$85,035 from the Minnesota Historical Society for the Digitizing Saint Paul City Directories project and amending the financing and spending plans of the Saint Paul Public Library Agency.

Sponsors: Tolbert

Attachments: [2016 - 27543610 MN Historical Soc Grant](#)
[MN Historical Society Grant](#)

- 4 [SR 16-19](#) Report on 2016 Saint Paul Collections Digitization Plan

Sponsors: Tolbert

Attachments: [2016 Digitization Plan 2 2 16](#)

Adjournment

