



# 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 Saura Jost*  
*Councilmember Anika Bowie*  
*Councilmember Mitra Jalali*  
*Councilmember Cheniqua Johnson*  
*Councilmember HwaJeong Kim*  
*Councilmember Rebecca Noecker*  
*Councilmember Nelsie Yang*

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Wednesday, December 11, 2024

1:00 PM

Council Chambers

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#### Roll Call

#### Approval of Minutes

- 1 [Min 24-44](#) Approving November 6, 2024, Library Board Minutes
- Sponsors:** Jost
- Attachments:** [Library Board Meeting Agenda Nov 6.2024.pdf](#)

#### Discussion

- 2 [RES 24-1792](#) Library Board Resolution Adopting 2025 Budget and Requesting Property Tax Financing
- Sponsors:** Jost
- Attachments:** [Attachment B - 2025 Library Levy - Library Board Action](#)  
[Attachment A - 2025 Library Agency Adopted Budget 12.10.24 - Library Board](#)
- 3 [RES 24-1807](#) Approve Library Debt Write Off for 2024
- Sponsors:** Jost

#### Staff Report

- 4 [SR 24-207](#) 2024 Library Highlights
- Sponsors:** Jost
- Attachments:** [2024 December Library Board - 2024 highlights.pdf](#)

#### Adjournment