



City of Saint Paul

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

Meeting Agenda - Final Library Board

Kit Hadley, 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 Bill Finney
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune

Wednesday, August 5, 2015

2:00 PM

Council Chambers

Roll Call

Discussion

[RES
15-1187](#)

Authorization to Enter into an End User Agreement with Experian Marketing Solutions, Inc. (Laid over from July 1, 2015)

Sponsors: Tolbert

Attachments: [Microsoft Word - SPPL Marketing Action \(Non-Patrons\) EULA](#)

[Analytics on Demand 6-23-15](#)

[AOD FAQs 7-13-2015](#)

[AOD Board Report 7-29-15](#)

Public Hearings

[RES PH
15-214](#)

Amending the Financing and Spending Plans in the Library Agency

Sponsors: Tolbert

Attachments: [MELSA phase funds-Friends fund balance-misc](#)

Adjournment