



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

Wednesday, February 6, 2019

2:00 PM

Council Chambers

Roll Call

Public Hearings

- 1 [RES PH 19-30](#) Authorizing Acceptance of Switchboard Funds

Sponsors: Prince

Attachments: [SaintPaul FieldProjectApplication](#)

[RES PH 19-128 Accepting Switchboard Funds Fiscal Analysis](#)

- 2 [RES PH 19-23](#) Authoring the acceptance of a grant in the amount of \$44,000 from the Friends and amending the 2019 Financing and Spending Plans in the Library Agency

Sponsors: Prince

Attachments: [RES PH 19-145 Accepting Rondo Public Art Project Grant Fiscal Analysis](#)

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.

- 3 [RES 19-146](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event

Sponsors: Prince

Attachments: [2019 Volunteer Recognition Fiscal Analysis](#)

- 4 [RES 19-147](#) Authorizing Approval of Outreach Expenditures

Sponsors: Prince

Attachments: [RES 19-147 Outreach Resolution Fiscal Analysis](#)

- 5 [RES 19-148](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training Day

Sponsors: Prince

Attachments: [2019 Staff Day Fiscal Analysis](#)

- 6 [RES 19-182](#) Authorizing the Donation of the Saint Paul Public Library Association's collection of Horn Book Magazine to the University of Minnesota

Sponsors: Prince

- 7 [RES 19-183](#) Knight Foundation Gift Acceptance Resolution

Sponsors: Prince

Discussion

- 8 [RES 19-210](#) Resolution appointing a new treasurer of the Library Board of the City of Saint Paul, Minnesota

Sponsors: Prince

Adjournment