



City of Saint Paul

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

Meeting Agenda

Library Board

Kit Hadley, Library
Director, 651-266-7000
Elaine McMahon,
Recording Secretary,
651-266-7073

Chair Chris Tolbert
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Kathy Lantry
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune

Wednesday, February 5, 2014

3:30 PM

Council Chambers

The Library Board will convene immediately following the 3:30 portion of the City Council meeting.

Roll Call

Discussion

- 1 [RES 14-230](#) Election of Library Board Officers.
- 2 [RES 14-182](#) Resolution approving various expenditures for outreach activities.
Attachments: [2014-Fiscal Analysis for Outreach Resolution \(2\)](#)
- 3 [RES 14-214](#) Resolution granting approval to the issuance of bonds, in one or more series, of the Saint Paul Public Library Agency that are payable from the general obligation of the City of Saint Paul, Minnesota
Attachments: [RES PH 13-246 Budget Amendment for Library Projects](#)

Adjournment