



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 Rebecca Noecker
Board Member Russel Balenger
Board Member Amy Brendmoen
Board Member Mitra Jalali
Board Member Jane Prince
Board Member Chris Tolbert
Board Member Nelsie Yang

Wednesday, September 6, 2023

2:00 PM

Council Chambers

The September 2023 Library Board Meeting is Canceled and will be Rescheduled.

Roll Call

Communications Received/Filed

- 1 [AO 23-93](#) Authorizing the Library to reallocate \$276,000 from salary savings in the 2023 adopted budget to the services budget item and provide the appropriate levels of spending authority.

Sponsors: Noecker

Attachments: [AO 23-93 Amending 2023 Budget Reallocate Salary to Services.xlsx](#)
[2023 Vacant Savings Cals 8.15.23.xlsx](#)

Approval of Minutes

- 2 [Min 23-6](#) Approving the minutes of December 2022 Library Board meeting.

Sponsors: Noecker

Attachments: [Library Board Meeting Minutes 12.7.2022.pdf](#)

Staff Report

- 3 [SR 23-187](#) Staff Report on 2024 Library Budget Proposal

Sponsors: Noecker

Attachments: [2024 Library Budget 2024 Council General Fund 09.06.23 Final September 1.pr](#)

Adjournment