



City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Agenda

Library Board

Council President Mitra Jalali
Councilmember Anika Bowie
Councilmember Cheniqua Johnson
Councilmember Saura Jost
Councilmember HwaJeong Kim
Councilmember Rebecca Noecker
Councilmember Nelsie Yang

Wednesday, February 7, 2024

2:00 PM

Council Chambers

Roll Call

Discussion

[RES 24-171](#) Appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

Sponsors: Jost

Approval of Minutes

[Min 23-49](#) Approving December 6, 2023, Minutes

Sponsors: Noecker

Attachments: [Library Board Minutes Final December 6 2023.pdf](#)

Discussion

[RES 24-172](#) Amending the Bylaws of the Saint Paul Public Library Agency that establish the Regular Meetings for the Saint Paul Library Board.

Sponsors: Jost

Attachments: [Library Board Bylaws.docx](#)
[Library Bylaws Updated ARTICLE VIII 2024.docx](#)

[RES 24-157](#) Accepting gifts of travel, conference registration, meals, and lodging for Library staff members from COABE

Sponsors: Jost

Staff Report

[SR 24-7](#) Staff Report: Saint Paul Public Library Update: welcoming all people to connect, learn, participate and grow

Sponsors: Jost

Attachments: [Library Board SR 24-7 on Feb 7 2024.pdf](#)

Discussion

[RES 24-152](#) Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library

Sponsors: Jost

Adjournment