



# City of Saint Paul

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

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

## Meeting Agenda

### Library Board

*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*

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Wednesday, April 2, 2014

2:00 PM

Council Chambers

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#### Roll Call

#### Consent

- 1      [RES 14-497](#)      Approval for the Saint Paul Public Library to enter into a Memorandum Of Understanding, which contains an indemnification clause, with the Saint Paul Public Housing Agency  
**Attachments:**    [DRAFT MOU PHA SPPL 3-18-14](#)
  
- 2      [RES 14-550](#)      Approval for the Saint Paul Public Library to enter into a Use Agreement, which contains an indemnification clause, with Lumen Christi Catholic Community.  
**Attachments:**    [Use Agreement Lumen Christi Catholic Community 3-24-14](#)

#### Public Hearings

- 3      [RES PH 14-89](#)      Amending the Financing and Spending Plans at the Saint Paul Public Library Agency  
**Attachments:**    [RES PH 14-89 Financial Analysis Template - MELSA fund balance](#)

#### Staff Report

- 4      [SR 14-32](#)      Library Needs Assessment  
**Attachments:**    [Needs Assessment 4-2-14](#)
  
- 5      [SR 14-34](#)      Collection Briefing  
**Attachments:**    [Collection Plan--revST 2-27-14](#)  
                         [Collection Briefing March2014](#)
  
- 6      [SR 14-35](#)      Public Awareness Campaign

**Adjournment**