



# 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, April 9, 2014

3:30 PM

Council Chambers

---

**The Library Board will meet immediately following the City Council Meeting**

#### Roll Call

#### Discussion

- 1 [RES 14-620](#) Awarding the sale of General Obligation Library Bonds, Series 2014C in order to finance certain capital improvements to the Highland Park Library and the Sun Ray Library and current refund the Library Agency's outstanding General Obligation Library Bonds, Series 2004; fixing the form and specifications of the Series 2014C Bonds; directing the execution and delivery of the Series 2014C Bonds; and requesting the City of Saint Paul to levy a tax for the Series 2014C Bonds.

**Sponsors:** Lantry

**Attachments:** [Exhibit A - 2014C](#)

[Exhibit B - 2014C](#)

[Exhibit C - 2014C](#)

[Exhibit D - 2014C](#)

[2014C Completion Form](#)

#### Adjournment