



City of Saint Paul

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

Kit Hadley, Library
Director, 651-266-7000
Pattie Kelley, Recording
Secretary, 651-266-8630

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

Wednesday, January 7, 2015

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

- 1 [Min 15-1](#) Approval of the October 1, 2014 Library Board Minutes

Sponsors: Tolbert

Attachments: [Library minutes 10-1-14](#)

- 2 [Min 15-2](#) Approval of the December 10, 2014 Library Board Minutes

Sponsors: Tolbert

Attachments: [Library Minutes 12-10-14](#)

Discussion

- 3 [RES 15-48](#) Approving Various Expenditures for Outreach Activities

Sponsors: Tolbert

Attachments: [2015 Outreach resolution](#)

Staff Report

- 4 [SR 15-1](#) Presentation by the Library Director on the implementation of new evening and Sunday hours at Saint Paul libraries.

Adjournment