



# City of Saint Paul

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

## Meeting Agenda - Final Library Board

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

*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, February 4, 2015

2:00 PM

Council Chambers

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### Roll Call

### Approval of Minutes

- 1      [Min 15-11](#)      Approving the Minutes of the January 7, 2015 Library Board Meeting

**Sponsors:** Tolbert

**Attachments:** [Library Board Minutes Jan 7 2015](#)

### Discussion

- 2      [RES 15-238](#)      Resolution authorizing agreement with St. Paul Public Library and Mobile Beacon to purchase 4G WiFi devices and mobile broadband service

**Sponsors:** Tolbert

**Attachments:** [MB Customer Agreement 1-15](#)

### Adjournment