

City of Saint Paul

Meeting Agenda Library Board

Chair Chris Tolbert
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Bill Finney
Board Member Russ Stark
Board Member Dai Thao

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

Wednesday, July 1, 2015

2:00 PM

Board Member Dave Thune

Council Chambers

Roll Call

Discussion

1 <u>RES</u> 15-1187 Authorization to Enter into an End User Agreement with Experian Marketing Solutions, Inc.

Sponsors: Tolbert

Attachments: Microsoft Word - SPPL Marketing Action (Non-Patrons) EULA

Analytics on Demand 6-23-15

Adjournment