

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
Board Member Dave Thune

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, September 2, 2015

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

Min 15-51 Approve Minutes of the August 5, 2015 Library Board Meeting

Sponsors: Tolbert

Staff Report

SR 15-94 Proposed 2016 Library Budget Presentation

(Presenter: Kit Hadley, Library Director)

Sponsors: Tolbert

<u>Attachments:</u> Proposed 2016 Library Budget Presentation

2016 SPPLA Financial Summary

Proposed 2016 Library Budget Presentation Attachments

Director Kit Hadley, The Saint Paul Public Library

Adjournment