

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

Jane Eastwood, Library Director, 651-266-7000 Pattie Kelley, Recording Secretary, 651-266-8630

Wednesday, December 2, 2015

2:00 PM

Board Member Dave Thune

Council Chambers

Roll Call

Discussion

1 <u>RES PH</u> 15-355 Creating a policy for the write-off of patron debts

Sponsors: Tolbert

Attachments: Debt Write Off Briefing

Adjournment