



# City of Saint Paul

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

## Meeting Agenda - Final

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

### Library Board

*Chair Chris Tolbert*  
*Board Member Dan Bostrom*  
*Board Member Amy Brendmoen*  
*Board Member Rebecca Noecker*  
*Board Member Jane L. Prince*  
*Board Member Russ Stark*  
*Board Member Dai Thao*

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Wednesday, August 3, 2016

2:00 PM

Council Chambers

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#### Roll Call

#### Approval of Minutes

[Min 16-32](#) Approve Minutes of the June 1, 2016 Library Board Meeting.

**Sponsors:** Tolbert

**Attachments:** [June 1 2016 Library Board Meeting Minutes](#)

#### CONSENT AGENDA

**Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**

[RES 16-1099](#) Authorizing the transfer of budgeted funds supporting the Sprockets out-of-school-time network from the Parks and Recreation Department to the Saint Paul Public Library Agency to recognize alignment and use of Sprocket services with Library programs.

**Attachments:** [Sprockets Financial Analysis](#)

#### Staff Report

[SR 16-67](#) Booked in Saint Paul

**Sponsors:** Tolbert

**Attachments:** [powerpoint BISP Aug3\\_2016 \(2\)](#)

#### Adjournment