



# City of Saint Paul

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

## Meeting Agenda

### 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, November 2, 2016

2:00 PM

Council Chambers

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#### Roll Call

#### Discussion

- 1      [RES 16-1921](#)      Declaring Thursday, November 3, 2016 to be Peter Pearson Day in the City of Saint Paul.

**Sponsors:** Tolbert

#### Staff Report

- 2      [SR 16-100](#)      Update on the Digitization Project of the Saint Paul Collection

**Sponsors:** Tolbert

- 3      [SR 16-102](#)      Report on the Library Go launch and policy.

**Sponsors:** Tolbert

**Attachments:** [Library Go Launch 11.2.16](#)

#### Adjournment