



City of Saint Paul

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

Meeting Agenda

Library Board

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

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

Wednesday, February 1, 2017

2:00 PM

Council Chambers

Roll Call

Discussion

[RES 17-133](#) Approving various expenditures for outreach activities.

Sponsors: Tolbert

Attachments: [2017 outreach resolution fiscal analysis](#)

[RES PH 17-24](#) Authorizing the acceptance of a grant from F.R. Bigelow, and amending the financing and spending plans in the Library Agency.

Sponsors: Tolbert

Attachments: [F R Bigelow Foundation](#)

[2017 - FR Bigelow and Wallace grants](#)

[RES PH 17-36](#) Authorizing the acceptance of a grant from the Saint Paul Foundation, and amending the financing and spending plans in the Library Agency.

Sponsors: Tolbert

Attachments: [2017 - Saint Paul Foundation grants](#)

[The Saint Paul Foundation](#)

Adjournment