

City of Saint Paul

Meeting Agenda - Final

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

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, April 5, 2017

2:00 PM

Council Chambers

Roll Call

RES PH 17-90 Amending the Financing and Spending Plans in the Library Agency Special

Projects

Sponsors: Tolbert

Attachments: MELSA phase funds-Perrie Jones fund balance

SR 17-26 Library Needs Assessment

Sponsors: Tolbert

Attachments: 2018 Library Needs Assessment

Adjournment