

City of Saint Paul

Meeting Agenda Library Board

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

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, December 13, 2017

3:30 PM

Council Chambers

The Library Board will convene during the 3:30 p.m. City Council meeting.

Roll Call

Discussion

1 <u>RES</u> 17-1971

Library Board Resolution Adopting 2018 Budget and Requesting Property Tax Financing

Sponsors: Tolbert

Attachments: Attachment B

Attachment A

Adjournment