



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Agenda

### Library Board

*Chair Jane Prince*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, October 3, 2018

2:00 PM

Council Chambers

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#### Roll Call

#### Approval of Minutes

- 1      [RES](#)      Approving the minutes of the June 2018 and September 2018 Library  
         [18-1669](#)      Board meetings.

**Sponsors:** Prince

**Attachments:** [June 2018 Library Board Meeting Minutes](#)

[September 5 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.**

- 2      [RES](#)      Simmons University Gift Acceptance Resolution  
         [18-1573](#)

**Sponsors:** Prince

- 3      [RES](#)      Institute of Museum and Library Services Gift Acceptance Resolution  
         [18-1600](#)

**Sponsors:** Prince

- 4      [RES](#)      National League of Cities Gift Acceptance Resolution  
         [18-1639](#)

**Sponsors:** Prince

- 5      [RES](#)      American Library Association Gift Acceptance Resolution  
         [18-1641](#)

**Sponsors:** Prince

#### Staff Report

- 6      [SR 18-142](#)      Read Brave Saint Paul  
                         **Sponsors:** Prince  
                         **Attachments:** [Read Brave Saint Paul Library Board Oct 2018](#)
- 7      [SR 18-145](#)      Early Learning at Saint Paul Public Library  
                         **Sponsors:** Prince  
                         **Attachments:** [Early Learning - Library Board Presentation 2018](#)
- 8      [SR 18-146](#)      Announcement from Friends of the Saint Paul Public Library  
                         **Sponsors:** Prince

**Adjournment**