



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

Wednesday, October 3, 2018

2:00 PM

Council Chambers

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