



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, December 5, 2018

2:00 PM

Council Chambers

Roll Call

Public Hearing Consent Agenda

Note: Items 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.

- 1 [RES PH 18-177](#) Authorizing the Saint Paul Public Library to accept the 21st Century Community Learning Center Grant and amend the 2018 budget.

Sponsors: Prince

Attachments: [Res PH 18-177 Authorizing Hiring Grant Funded FTE 21st Century Grant-St Paul Library \\$21870 ADMIN](#)

- 2 [RES PH 18-273](#) Amending the Financing and Spending Plans in the Library Agency regarding a Cultural STAR grant.

Sponsors: Prince

Attachments: [RES PH 18-273 STAR Digitizing Fiscal Analysis](#)

- 3 [RES PH 18-274](#) Amending the Financing and Spending Plans in the Library Agency regarding additional MELSA and Friends of the Library funds.

Sponsors: Prince

Attachments: [RES PH 18-274 MELSA plus Others Items Resolution Fiscal Analysis](#)

- 4 [RES PH 18-313](#) Authoring the acceptance of funds in the amount of \$99,731 and amending the 2018 Financing and Spending Plans in the Library Agency

Sponsors: Prince

Attachments: [RES PH 18-313 Accepting LSTA Grant-Reducing Barriers Resolution Fiscal Analysis Friends of SPPL LSTA FY19 OGAN](#)

Discussion

- 5 [RES 18-2034](#) Authorizing the Saint Paul Public Library Debt Write-Off

Sponsors: Prince

Staff Report

- 6 [SR 18-184](#) Themes from Community Learning Process by Kate Khaled, Imagine Deliver.

Sponsors: Prince

Attachments: [Themes from Community Learning Process \(strategic plan\)2019-2022](#)

- 7 [SR 18-185](#) Library Strategic Direction 2019-2022

Sponsors: Prince

Attachments: [Saint Paul Public Library - Strategic Direction](#)

Adjournment