

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 Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, April 3, 2019 2:00 PM Council Chambers

Roll Call

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.

1 RES 19-541 Knight Foundation Gift Acceptance

Sponsors: Prince

2 RES 19-578 Approving the minutes of the October, November, and December 2018

Library Board meetings.

Sponsors: Prince

Attachments: October 2018

November 2018

December 2018

3 RES 19-580 Approving the minutes of the February 2019 and March 2019 Library

Board meetings.

Sponsors: Prince

Attachments: February 2019

March 2019

Staff Report

4 SR 19-22 Overview of Pop Up Saint Paul

<u>Sponsors:</u> Prince <u>Attachments:</u> Pop Up 5 SR 19-23 2020 Library Needs Assessment

Sponsors: Prince

Attachments: 2020 Library Needs Assessment

Adjournment