



# 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*

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Wednesday, September 4, 2019

2:00 PM

Council Chambers

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#### Roll Call

#### Public Hearings

- 1 [RES PH 19-304](#) Amending the 2019 Financing and Spending Plans in the Library Agency for the Library Services and Technology Act (LSTA) Strengthening Library Go Partnership grant with SPPS.  
**Sponsors:** Prince  
**Attachments:** [LSTA Library Go Resolution Fiscal Analysis RES ph 19-304](#)
- 2 [RES PH 19-305](#) Amending the financing and spending plans in the Library Special Fund.  
**Sponsors:** Prince  
**Attachments:** [MELSA Phase Fund Resolution Fiscal Analysis RES PH 19-305](#)
- 3 [RES PH 19-307](#) Authoring the acceptance of \$90,754 from the Friends acting as fiscal agent for a Library Services Technology Act Grants; and amending the 2019 financing and spending plans in the Library Agency.  
**Sponsors:** Prince  
**Attachments:** [LSTA Comm Svc Liaison Resolution Fiscal Analysis](#)

#### Staff Report

- 4 [SR 19-89](#) Library Board 2020 Proposed Budget Presentation  
**Sponsors:** Prince  
**Attachments:** [2020 Library Budget Proposal](#)

#### Adjournment