



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 Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, February 5, 2020

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 20-182](#) Knight Foundation Gift Acceptance

Sponsors: Prince
- 2 [RES 20-204](#) Approving Various Expenditures for Outreach Activities

Sponsors: Prince
Attachments: [RES 20-204 Outreach Resolution Fiscal Analysis](#)
- 3 [RES 20-205](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event.

Sponsors: Prince
Attachments: [2020 Volunteer Recognition Fiscal Analysis](#)
- 4 [RES 20-210](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training and Development Day in 2020

Sponsors: Prince
Attachments: [RES 20-210 Staff Day Fiscal Analysis 2020](#)
- 5 [Min 20-4](#) Approving the minutes of the December 2019 Library Board meetings

Sponsors: Prince
Attachments: [December 2019 budget minutes](#)
[December 2019](#)
- 6 [RES 20-259](#) Resolution appointing a new treasurer of the Library Board of the City of Saint Paul, Minnesota

Sponsors: Prince

Adjournment