



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, March 4, 2020

2:00 PM

Council Chambers

Roll Call

Discussion

- 1 [RES PH
20-66](#) Authorizing the acceptance of a grant in the amount of \$12,500 from Libraries Without Borders and amending the 2020 Financing and Spending Plans in the Library Agency

Sponsors: Prince

Attachments: [Accepting Grant from Libraries Without Borders](#)

- 2 [Min 20-10](#) Approving the minutes of the February 2020 Library Board Meeting

Sponsors: Prince

Attachments: [February Minutes](#)

Staff Report

- 3 [SR 20-12](#) Library Facilities Master Plan Overview

Sponsors: Prince

Attachments: [SPPL Facilities Master Plan PPT Final Presentation V2](#)
[Facilities Plan - Fact Sheet \(2020\)](#)

Adjournment