



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, December 1, 2021

2:00 PM

Virtual Meeting

Please see below for meeting guidelines due to the COVID-19 pandemic emergency

Roll Call

Approval of Minutes

- 1 [Min 21-31](#) Approving the minutes of the September and October Library Board meetings.

Sponsors: Prince

Attachments: [october minutes](#)

[Minutes - Final 09.15.2021](#)

[Minutes-Final01-Sep-2021](#)

Discussion

- 2 [RES](#)
[21-1628](#) Approve Debt Write Off for 2021

Sponsors: Prince

Attachments: [Debt res 21-1628 attachment 11.17.2021.docx](#)

Adjournment

The Saint Paul Library Board Chair, Jane Prince, has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Saint Paul Library Board to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of the Saint Paul Library Board to be present at the regular location, and all members of the Saint Paul Library Board will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in Council Chambers at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18. Public comment can be submitted to polly.heintz@ci.stpaul.mn.us or 651-266-8673. Any comments and materials submitted by 11:00 am of the meeting day will be provided to the Saint Paul Library Board for their review.