



# 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*

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Wednesday, February 2, 2022

2:00 PM

Council Chambers

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#### Roll Call

#### Discussion

- 1 [RES 22-128](#) Authorizing the Saint Paul Library Agency to Accept the PNC Children's Library Transformation Project Donation for the Arlington Hills Library from the Heart of America Foundation.

**Attachments:** [MOU for SPPL- Accepting Funds for Arlington Hills Childrens Area v4 RES 22-1](#)

#### Staff Report

- 2 [SR 22-17](#) Digital Equity: Policy, Program, and Partnership Updates

**Attachments:** [Digital Inclusion Presentation Library Board Feb 2022 SR 22-17](#)

- 3 [SR 22-18](#) Library Facilities Design Updates

**Attachments:** [Library Board LCIP Presentation 2-2-22 updated 1.31.22](#)

#### Adjournment