



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, April 6, 2022

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

- 1 [Min 22-9](#) Approving the Minutes of the December, 2021 and February 2022 Library Board Meetings.
- Sponsors:** Prince
- Attachments:** [Library Board Minutes - February](#)
[Library Board Minutes December 1 2021](#)

Public Hearings

- 2 [RES PH 22-29](#) Amending the 2022 Financing and Spending Plans in the Library Agency for the American Libraries Association/National Endowment for the Humanities grant.
- Sponsors:** Prince
- Attachments:** [Copy of RES PH 22-29 ALA Fiscal Analysis.xlsx](#)
- 3 [RES PH 22-57](#) Authorizing the acceptance of a grant in the amount of \$3500 from the Minnesota Breastfeeding Coalition and the Twin Cities Regional Breastfeeding Coalition and amending the 2022 Financing and Spending Plans in the Library Agency
- Sponsors:** Prince
- Attachments:** [RES PH 22-57 MOA lactation space funds.pdf](#)
[RES PH 22-57 Lactation Space Resolution 2022 \(002\).docx](#)
[Copy of RES PH 22-57 Lactation Space Fiscal Analysis.xlsx](#)

Staff Report

4 [SR 22-37](#) Staff Report on 2021 Impact, 2022 Goals, 2023 Needs Assessment

Sponsors: Prince

Attachments: [2023 Library Needs Assessment](#)

SUSPENSION ITEM

[SR 22-59](#) Staff Report Library Design Updates

Sponsors: Prince

Attachments: [April 2022 Update](#)

Adjournment