



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Minutes - Final

Library Board

Jane Eastwood, Library
Director, 651-266-7000
Pattie Kelley, Recording
Secretary, 651-266-8630

Chair Chris Tolbert
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Rebecca Noecker
Board Member Jane L. Prince
Board Member Russ Stark
Board Member Dai Thao

Wednesday, December 6, 2017

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker, and Board Member Jane L. Prince

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.

[RES 17-1907](#) Authorizing a Lease Agreement for Sprockets

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

[RES PH 17-335](#) Amending the Financing and Spending Plans in the Library Agency Special Projects

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

Staff Report

[SR 17-172](#) New Strategic Planning Process

Received and Filed

Adjournment