

# **City of Saint Paul**

**Minutes - Final** 

## **Library Board**

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

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

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

Wednesday, September 7, 2016

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

#### **Staff Report**

SR 16-75

Proposed 2017 Library Budget Presentation (Presenter: Jane Eastwood, Library Director)

#### **Received and Filed**

### Adjournment

#### **Adjourned**

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