

# **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

Catherine Penkert, Library Director, 651-266-7000 Polly Heintz, Recording Secretary, 651-266-8670

Wednesday, August 2, 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 Chair Jane L. Prince

#### **Staff Report**

SR 17-97 Library Go Update

**Received and Filed** 

SR 17-99 Digitization Update

Received and Filed

### Adjournment