



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## 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*

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Wednesday, September 20, 2017

3:30 PM

Council Chambers

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The Library Board will convene during the Council meeting to approve the max levy.

#### Roll Call

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

#### Discussion

- 1 [RES 17-1492](#) Requesting that the City levy property taxes for the library agency.

**Moved by Board Member Brendmoen, Resolution is Adopted. The motion carried by the following vote:**

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

**Nay:** 0

#### Adjournment