



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

Wednesday, December 13, 2017

3:30 PM

Council Chambers

The Library Board will convene during the 3:30 p.m. City Council meeting.

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 17-1971](#) Library Board Resolution Adopting 2018 Budget and Requesting Property Tax Financing

Sponsors: Tolbert

Attachments: [Attachment B](#)
[RES 17-1971 Attachment A](#)

Moved by Board Member Noecker, 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