

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Budget/Personnel Committee Meeting
June 26, 2018, 4:30 pm, Washington Park Library

2018 JUN 20 AM 9:39

CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 24 & May 22, 2018 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. 2018/2019 Budget **VOTE**
 - C. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. May Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: July 24, 2018, 4:45 p.m.; Downtown Library
- VIII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC
PERSONS WITH DISABILITIES WHO NEED ACCOMODATIONS TO
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038.

*Committee Members are: Jason Tindol, chair, Alison Schieber, Brad Weil, John Welch and Dan Mefford, ex officio.

X6-20-18

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
June 26, 2018, 5:00 p.m., **Washington Park Library**

2018 JUN 20 AM 8:30

CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. May 22, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30478 through #30586, payroll checks #10535 through #10569 & May direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. 2018/2019 Budget Approval **VOTE**
 - B. Financial Reports **VOTE**
 - C. May Journal Entries **VOTE**
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - 1. Report on Building tours with architect and maintenance staff
 - 2. Other
- VIII. OLD BUSINESS
 - A. Selection of IT Support company **VOTE**

- B. Director Review Form Discussion
- C. Report of Board member appointments
- D. Other
- IX. NEW BUSINESS
 - A. Request to move August meeting to third Tuesday, August 21 **VOTE**
 - B. Long Range Plan discussion
 - C. Karen Schultz, Branch Manager, Washington Park Library
 - D. Other
- X. PUBLIC COMMENT
- XI. NEXT MEETING DATE AND TIME: **July 24, 2018, 5:00 p.m., Downtown Library**
- XII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS
TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038