

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
September 25, 2018, **4:45 pm, East Hills Library**

AGENDA

- 2018 SEP 20 AM 7:42
CITY OF ST. JOSEPH
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. August 21, 2018 Budget/Personnel Committee minutes **VOTE**
 - IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. Other
 - V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. August Journal Entries **VOTE**
 - C. Other
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME: October 23, 2018, 4:45 p.m.; Washington Park 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: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
September 25, 2018, 5:00 p.m., **East Hills Library**

011 SEP 20 AM 7:42

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. August 21, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks # 30709 through #30768, payroll checks #10615 through #10635 & August direct deposits **VOTE**
 - B. Approval of Commerce Debt Service Payment **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. August Journal Entries **VOTE**
 - C. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - B. Snow Removal Bid **VOTE**
- VIII. OLD BUSINESS
 - A. Director Review Form
 - B. Long Range Plan report

- C. Other
- IX. NEW BUSINESS
 - A. Foundation Frankenstein Event
 - B. Shirley Blakeney, Branch Manager, East Hills Library
 - C. Short Takes for Trustees
 - D. Other
- X. PUBLIC COMMENT
- XI. NEXT MEETING DATE AND TIME: **October 23, 2018, 5:00 p.m., Washington Park Library**
- XII. ADJOURNMENT **VOTE**

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS
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