

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
January 25, 2021, 4:30 pm
Downtown Library
927 Felix St.

2021 JAN 20 PM 3:31

CITY CLERK

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. December 28, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Revenue and expense comparison tables
 - B. Discussion of financial reports and what is most helpful
 - C. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. December 2020 Journal Entries **VOTE**
 - C. Discussion: Incorporate monthly Budget/Personnel Committee business into monthly Board meeting agenda **VOTE**
 - D. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, February 22, 2021, 4:30 p.m.
- VIII. 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.

*Committee Members are: Rosetta Ballew-Jennings, chair, Alison Schieber, Kyla Ward, Ingrid Woodbury, and Mike Cadden, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
January 25, 2021, 5:00 p.m.,
Downtown Library
927 Felix St.

A G E N D A

CITY CLERK
2021 JAN 20 PM 3:31

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. December 28, 2020 Board of Trustees minutes **VOTE**
- IV. FINANCIAL ISSUES
 - A. Approval of checks #32491 through #32554 and December electronic withdrawals and direct deposits **VOTE**
 - B. December Financial Reports and Journal Entries, presented by the Budget/Personnel Committee **VOTE**
 - C. Discussion: Incorporate monthly Budget/Personnel Committee business into monthly Board meeting agenda **VOTE**
 - D. Other
- V. REPORT OF THE DIRECTOR
 - A. Monthly Report
 - B. Update on Buildings & Grounds
- VI. REPORTS OF COMMITTEES
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Audrey Sheets, Carnegie Library Branch Manager
 - B. Board Discussion

C. Other

IX. PUBLIC COMMENT

X. NEXT MEETING DATE AND TIME: Monday, February 22, 2021, 5:00 p.m.

XI. ADJOURNMENT

VOTE

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