

X 2-10-22

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, February 16, 2022, 6:30 p.m.,
Washington Park Library
1821 N. Third St.

CITY CLERK
email
2022 FEB 10 AM 9:23

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. January 19, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #33215 through #33259, January electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-7) **VOTE**
 - B. January Financial Reports (financial packet pgs. 8 – 31) **VOTE**
 - C. Other
- V. OLD BUSINESS
 - A. Long Range Plan activities
- VI. NEW BUSINESS
 - A. Personnel Manual Update discussion
 - B. Karen Schultz, Branch Manager, Washington Park Library
 - C. Other
- VII. REPORTS OF COMMITTEES
 - A. Personnel Committee
 - B. Other
- VIII. REPORT OF THE DIRECTOR

A. Creation of Vendor List for buildings projects

B. Other

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, March 16, 2022, 6:30
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