

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
February 16, 2023, 5:30 p.m.,
Downtown Library
927 Felix St.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
- A. January 19, 2023 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
- A. Approval of checks #33918 through #33965, January electronic withdrawals, direct deposits, and journal entries (financial packet pages 1 – 8) **VOTE**
- B. January Financial Reports (financial packet pages 9 – 32) **VOTE**
- C. Other
- V. REPORTS OF COMMITTEES
- A. Personnel Committee
- VI. OLD BUSINESS
- A. Long Range Plan
- B. Collection Development Policy Update **VOTE**
- C. Other
- VII. NEW BUSINESS
- A. Update to Mission / Vision statements **VOTE**
- B. Gifts and Donations to SJPL Policy **VOTE**
- C. Change East Hills hours to match Downtown (8 pm vs. 9 pm) **VOTE**

2023 FEB -9 PM 3:09

CITY CLERK

D. Jen Wildhagen, Downtown Library Branch Manager

E. Other

VIII. REPORT OF THE DIRECTOR

IX. BOARD DISCUSSION

A. Missouri Public Library Standards

B. Other

X. PUBLIC COMMENT (Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:15 PM. Public comments shall be limited to 3 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 30 minutes. The President of the Board of Trustees, if time allows, may grant a speaker additional time. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.)

XI. NEXT MEETING DATE AND TIME: Thursday, March 16, 2023, 5:30 p.m., Carnegie 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