

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
Wednesday, March 16, 2022, 6:30 p.m.,  
**Downtown Library**  
927 Felix St.

CITY CLERK  
2022 MAR -9 PM 3:39

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
  - A. February 16, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
  - A. Approval of checks #33260 through #33310, February electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
  - B. February Financial Reports (financial packet pgs. 9 – 33) **VOTE**
  - C. Other
- V. OLD BUSINESS
  - A. Long Range Plan activities
- VI. NEW BUSINESS
  - A. Personnel Manual Update discussion
  - B. Jen Wildhagen, Branch Manager, Downtown Library
  - C. Other
- VII. REPORTS OF COMMITTEES
  - A. Personnel Committee
  - B. Other
- VIII. REPORT OF THE DIRECTOR

A. Downtown Building Report from Ellison-Auxier Architects, Inc.

B. Advanced Cleaning Systems at East Hills Library

C. Other

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, April 20, 2022, 6:30  
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

**PLEASE NOTE:** All members of the Board of Trustees of the St. Joseph Public Library are invited to attend this meeting.

**ST. JOSEPH PUBLIC LIBRARY**  
Board of Trustees Personnel Committee\*  
March 16, 2022 7:15 p.m., Downtown Library

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MEETING MINUTES
- A. January 19, 2022 **VOTE**
- IV. OLD BUSINESS
- A. Director evaluation
- B. other
- V. NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC  
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS TO  
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
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\*Committee members are:  
Kyla Ward, Chair, Rosetta Ballew-Jennings, Doug Hutton, Elizabeth Latosi-Sawin,  
Mike Cadden, ex-officio

CITY OF HOUSTON  
2022 MAR -9 PM 3:39