

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
Wednesday, June 15, 2022, 6:30 p.m.,  
**Washington Park Library**  
1821 N. Third St,

CITY CLERK  
2022 JUN -15 PM 3:53

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
  - A. May 18, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
  - A. Approval of checks #33439 through #33492, May electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-9) **VOTE**
  - B. May Financial Reports (financial packet pgs. 10 – 34) **VOTE**
  - C. Approval of the 2022 – 2023 Budget **VOTE**
  - D. Other
- V. OLD BUSINESS
  - A. Long Range Plan activities
  - B. Other
- VI. NEW BUSINESS
  - A. Table policy “Emergency – 404c “Long-term COVID-19 Response Plans and Procedures and approve policy “Emergency – 404d “Endemic COVID-19 Response Plans and Procedures” **VOTE**
  - B. Karen Schultz, Branch Manager, Washington Park Library
  - C. Other

VII. REPORTS OF COMMITTEES

A. Budget Committee

B. Other

VIII. REPORT OF THE DIRECTOR

IX. HONOR RETIRING BOARD MEMBERS

X. BOARD DISCUSSION

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: Wednesday, July 20, 2022, 6:30  
p.m., Downtown Library

XIII. 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