

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, July 20, 2022, 6:30 p.m.,
Downtown Library
927 Felix St.

2022 JUL 16 PM 2:33
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. June 15, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #33493 through #33549, June electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
 - B. June Financial Reports (financial packet pgs. 9 – 34) **VOTE**
 - C. Other
- V. REPORTS OF COMMITTEES
 - A. Report of the Nominating Committee **VOTE**
 - President - Rosetta Ballew-Jennings
 - Vice President - Brian Kirk
 - Treasurer - David Jordan
 - Secretary - Elizabeth Latosi-Sawin
 - B. Other
- VI. OLD BUSINESS
 - A. Long Range Plan activities
 - B. Other
- VII. NEW BUSINESS
 - A. Library Foundation Board member appointments **VOTE**

B. Jen Wildhagen, Branch Manager, Downtown Library

C. Other

VIII. DIRECTOR'S REPORT

IX. BOARD DISCUSSION

A. Board meeting dates and times

B. Board Committees

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, August 17, 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