

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
August 23, 2021, 4:45 p.m.,  
**Downtown Library**  
927 Felix St.

2021 AUG 18 PM 1:40

CITY CLERK

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. PUBLIC HEARING – TAX RATE
- IV. APPROVAL OF THE MEETING MINUTES
  - A. August 2, 2021 Board of Trustees meeting **VOTE**
- V. REPORT OF THE TREASURER
  - A. Approval of checks #32887 through #32942, July electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-11) **VOTE**
  - B. July Financial Reports (financial packet pgs. 12 – 32) **VOTE**
  - C. Other
- VI. REPORT OF THE DIRECTOR
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
  - A. Effective Library Boards Webinar Series – September 14: Policies for Results
  - B. Other
- IX. NEW BUSINESS
  - A. Tax Rate Approval (\$0.4183 per \$100 of assessed valuation) **VOTE**
  - B. Cargo Van Purchase **VOTE**
  - C. Update to Interlibrary Loan Policy **VOTE**

- D. Jen Wildhagen, Downtown Library Branch Manager
- E. Other
- X. BOARD DISCUSSION
  - A. Board Ideas and Plans
  - B. Personnel Committee follow-up
  - C. Reminder to have names to submit to Board in September
  - D. Other
- XI. PUBLIC COMMENT
- XII. NEXT MEETING DATE AND TIME: Monday, September 27, 2021,  
4:45 p.m., Carnegie 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