

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
September 28, 2023, 6:30 p.m.,  
**Washington Park Library**  
1821 N. Third St.

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. BOARD RESOLUTIONS for Dr. Mike Cadden and Rev. Brian Kirk
- IV. APPROVAL OF THE MEETING MINUTES
  - A. August 17, 2023 Board of Trustees meeting **VOTE**
- V. REPORT OF THE TREASURER
  - A. Approval of checks #34332 through #34414, August electronic withdrawals, direct deposits, and journal entries (financial packet pages 1 – 12) **VOTE**
  - B. August Financial Reports (financial packet pages 12 – 37) **VOTE**
  - C. Other
- VI. REPORTS OF COMMITTEES
  - A. Personnel Committee
  - B. Board Committees Discussion
  - C. Other
- VII. OLD BUSINESS
  - A. Long Range Plan
  - B. HVAC System Downtown Library
  - C. Other
- VIII. NEW BUSINESS

SEP 21 PM 2:26

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- A. Karen Schultz, Branch Manager, Washington Park Library
- B. Other
- IX. REPORT OF THE DIRECTOR
- X. BOARD DISCUSSION
  - A. October Events
  - B. Board meeting days and times **VOTE**
  - C. Missouri Public Library Standards – Services & Programming **VOTE**
  - D. Other
- XI. 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 6:15 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.)
- XII. NEXT MEETING DATE AND TIME: TBD, 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