

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
Wednesday, October 20, 2021, 6:30 p.m.,  
**East Hills Library**  
502 N. Woodbine Road

2021 OCT 13 PM 1:03

CITY CLERK

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
  - A. September 29, 2021 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
  - A. Approval of checks #33016 through #33067, September electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
  - B. September Financial Reports (financial packet pgs. 9 – 32) **VOTE**
  - C. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
  - A. Personnel Committee
  - B. Other
- VII. OLD BUSINESS
  - A. Missouri Evergreen Consortium Memorandum of Understanding **VOTE**
  - B. “The Art of the Board Meeting”, Effective Library Board Series November 9<sup>th</sup> at 7 p.m.
  - C. Other
- VIII. NEW BUSINESS
  - A. Edit to “Reopening Plans & Procedures” Policy **VOTE**

B. Phone System Proposals

**VOTE**

C. Shirley Blakeney, East Hills Library Branch Manager

D. Other

IX. BOARD DISCUSSION

A. Board Ideas and Plans

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, November 17, 2021,  
6:30 p.m., Washington Park 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