

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Budget/Personnel Committee Meeting
January 22, 2019, 4:45 pm, East Hills Library
RESCHEDULED FOR JANUARY 29, 2019, 4:45 PM, EAST HILLS LIBRARY

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. December 18, 2018 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. Director Review Form
 - C. Library's Wage Scale Discussion
 - D. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. December Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: *February 19, 2019 4:45 p.m.;
Downtown Library (3rd week instead of 4th due to Library Advocacy Day)
- VIII. ADJOURNMENT **VOTE**

CITY CLERK
2019 JAN 22 PM 3:10

THIS MEETING IS OPEN TO THE GENERAL PUBLIC

PERSONS WITH DISABILITIES WHO NEED ACCOMODATIONS TO
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038.

*Committee Members are: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil,
and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
January 22, 2019, 5:00 p.m., **East Hills Library**
RESCHEDULED FOR JANUARY 29, 2019, 5:00 PM, EAST HILLS LIBRARY

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. December 18, 2018 Board of Trustee minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks # 30968 through #31031, payroll checks #10717 through #10737 & December direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. David Liechti, Liechti Franken & Young, LLC, full accrual accounting method discussion
 - B. Financial Reports **VOTE**
 - C. December Journal Entries **VOTE**
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
- VIII. OLD BUSINESS
 - A. Policy Review Project
 - B. Other

CITY CLERK
2019 JAN 22 PM 3:10

IX. NEW BUSINESS

A. Shirley Blakeney, Branch Manager, East Hills Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: ***February 19, 2019, 5:00 p.m., Downtown Library (3rd Tuesday instead of 4th due to Library Advocacy Day)**

XII. ADJOURNMENT

VOTE

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