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
February 19, 2019, 4:45 pm, Downtown Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. February 12, 2018 Budget/Personnel Committee minutes VOTE

IV. OLD BUSINESS
   A. Expense and revenue comparison tables
   B. Director Review Form
   C. Library’s Wage Scale
   D. Other

V. NEW BUSINESS
   A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees VOTE
   B. January Journal Entries VOTE
   C. Other

VI. PUBLIC COMMENT

VII. NEXT MEETING: March 26, 2019 4:45 p.m.; Carnegie Library

VIII. 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.

*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
February 19, 2019, 5:00 p.m., Downtown Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
 A. January 29, 2019 Board of Trustee minutes VOTE

IV. APPROVAL OF MONTHLY EXPENDITURES
 A. Approval of checks #30134 through #31085, payroll checks #10738 through #10756 & January direct deposits VOTE

V. FINANCIAL ISSUES
 A. Financial Reports VOTE
 B. January Journal Entries VOTE
 C. Wage Scale Study VOTE
 D. Other

VI. REPORT OF THE DIRECTOR
 A. Monthly Report

VII. REPORTS OF COMMITTEES
 A. Buildings & Grounds Committee
 B. Materials and Services Committee

VIII. OLD BUSINESS

IX. NEW BUSINESS
 A. Jennifer Sanders-Tutt, Local History Librarian
 B. Other
X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: March 26, 2019, 5:00 p.m., Carnegie Library

XII. ADJOURNMENT

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

VOTE