

X2-24-20

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 24, 2020, **4:45 pm, Carnegie Library**
Due to illness the Trustees Budget/Personnel
Committee Meeting has been postponed and will meet
March 2, 2020 4:45 pm. Carnegie Library

2020 FEB 24 PM 2:24

CITY CLERK

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 27, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. 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: Monday, March 23, 2020, 4:45 p.m., East Hills 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: Aaron Powell, chair, Rosetta Ballew-Jennings, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.

X2-24-20

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
February 24, 2020, 5:00 p.m., Carnegie Library
Due to illness the Meeting of the Board of Trustees
has been postponed and will meet
March 2, 2020, 5:00 p.m., Carnegie Library

2020 FEB 24 PM 2:26

CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 27, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #31832 through #31891, January electronic withdrawals, payroll checks #10983 through #10995 & January direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. January Journal Entries **VOTE**
 - C. Paid Time Off **VOTE**
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. Strategic Plan – Listening Sessions and Surveys
 - C. Other

IX. NEW BUSINESS

A. Audrey Sheets, Branch Manager, Carnegie Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, March 23, 2020, 5:00 p.m., East Hills 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