

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

**ST. JOSEPH PUBLIC LIBRARY**  
Board of Trustees Materials & Services Committee Meeting  
March 12, 2019, **5:00 pm, Downtown Library**

2019 MAR -6 PM 3:13

CITY CLERK

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. January 31, 2019 Materials & Services Committee minutes **VOTE**
- IV. OLD BUSINESS
  - A. Policy Project Activities
  - B. Other
- V. NEW BUSINESS
  - A. Edit to "Policy on Pets and Service Animals" **VOTE**
  - B. Edit to "Suspension of Privileges for Health & Safety Reasons" **VOTE**
  - C. Social Media Policy **VOTE**
  - D. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: April 9, 2019, 5:00 p.m.?
- 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: Alison Schieber, chair, Mike Cadden, Elizabeth Latosi-Sawin, Sharon Wasson, and Ingrid Woodbury, ex officio.