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
March 26, 2019, 4:45 pm, Carnegie Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. February 19, 2019 Budget/Personnel Committee minutes VOTE

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

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

VI. PUBLIC COMMENT

VII. NEXT MEETING: April 23, 2019 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: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil,
and Ingrid Woodbury, ex officio.
AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES

A. February 19, 2019 Board of Trustee minutes

IV. APPROVAL OF MONTHLY EXPENDITURES

A. Approval of checks #30186 through #31150, payroll checks #10757 through #10775 & February direct deposits

B. Approval of Debt Service Payment

V. FINANCIAL ISSUES

A. Financial Reports

B. February Journal Entries

C. Wage Scale Review

D. Other

VI. REPORT OF THE DIRECTOR

A. Monthly Report

VII. REPORTS OF COMMITTEES

A. Buildings & Grounds Committee

1. Lawn Care Bid issued

2. East Hills Library water issues

B. Materials and Services Committee

1. Social Media Policy
2. Update to “Suspension of Privileges for Health & Safety Reasons”  

3. Policy Project Update

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Audrey Sheets, Branch Manager, Carnegie Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME:  April 23, 2019, 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