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
April 23, 2019, 4:45 pm, East Hills Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. March 26, 2019 Budget/Personnel Committee minutes **VOTE**

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

V. NEW BUSINESS
   A. Financial reports submitted by Leichti, Franken & Young LLC
to present to the full Board of Trustees **VOTE**
   B. March Journal Entries **VOTE**
   C. 2019-2020 Budget draft
   D. Other

VI. PUBLIC COMMENT

VII. NEXT MEETING: May 28, 2019 4:45 p.m.; Washington Park 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
April 23, 2019, 5:00 p.m., East Hills Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. March 26, 2019 Board of Trustee minutes

IV. APPROVAL OF MONTHLY EXPENDITURES
   A. Approval of checks #31151 through #31224, payroll checks #10776 through #10795 & March direct deposits

V. FINANCIAL ISSUES
   A. Financial Reports

   B. March 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

      2. East Hills Guttering & Downspouts Bid

      3. Temporary shoring of East Hills retaining wall

   B. Materials and Services Committee
      1. Edit to Policy on Pets & Service Animals
2. Library Mission, Vision & Value Statements

VIII. OLD BUSINESS

A. Director Review Form

B. Other

IX. NEW BUSINESS

A. Nominating Committee

B. Shirley Blakeney, Branch Manager, East Hills Library

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: May 28, 2019, 5:00 p.m., Washington Park Library

XII. ADJOURNMENT

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS
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ADA COORDINATOR AT 232-4038