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
June 25, 2019, 4:45 pm, Downtown Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. May 28, 2019 Budget/Personnel Committee minutes [VOTE]

IV. OLD BUSINESS
   A. Expense and revenue comparison tables [VOTE]
   B. 2019/2020 Annual Budget [VOTE]
   C. Compensation Study Proposal Approval [VOTE]
   D. Director Review
   E. Other

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

VI. PUBLIC COMMENT

VII. NEXT MEETING: July 23, 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.
I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. May 28, 2019 Board of Trustee minutes  VOTE

IV. APPROVAL OF MONTHLY EXPENDITURES
   A. Approval of checks #31284 through #31365, payroll checks #10819 through #10852 & May direct deposits  VOTE

V. FINANCIAL ISSUES
   A. Financial Reports  VOTE
   B. May Journal Entries  VOTE
   C. 2019/2020 Annual Budget  VOTE
   D. Compensation Study Proposal Approval  VOTE
   E. 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
   A. Nominating Committee will meet before July 23 meeting
   B. Other
IX. NEW BUSINESS
   A. Resolution – Retiring Board member, John Welch
   B. Jen Wildhagen, Branch Manager, Downtown Library
   C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING: July 23, 2019, 5:00 p.m., Carnegie Library

XII. ADJOURNMENT

VOTE

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