

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**

- 2019 JUN 19 PM 2:04  
CITY CLERK
- 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
    - 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.

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
June 25, 2019, 5:00 p.m., **Downtown Library**

CITY CLERK  
2019 JUN 19 PM 2:50

**AGENDA**

- 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**

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