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
July 23, 2019, 4:45 pm, Carnegie Library

AGENDA

I. CALL TO ORDER
II. ROLL CALL AND INTRODUCTIONS
III. APPROVAL OF THE MINUTES
   A. June 25, 2019 Budget/Personnel Committee minutes VOTE
IV. OLD BUSINESS
   A. Expense and revenue comparison tables
   B. 2019/2020 Annual Budget
   C. Director Review
   D. Other
V. NEW BUSINESS
   A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees VOTE
   B. June Journal Entries VOTE
   C. Other
VI. PUBLIC COMMENT
VII. NEXT MEETING: August 27, 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, Aaron Powell, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.
ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
July 23, 2019, 5:00 p.m., Carnegie Library

AGENDA

ANNUAL MEETING

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. Approval of the July 24, 2018 annual meeting of the Board of Trustees  VOTE

IV. REPORT OF THE NOMINATING COMMITTEE  VOTE

   A. Election of officers

      President - Ingrid Woodbury
      Vice President - Mike Cadden
      Treasurer - Brad Weil
      Secretary - Elizabeth Latosi-Sawin

V. ADJOURNMENT

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ADA COORDINATOR AT 232-4038
AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. June 25, 2019 Board of Trustee minutes

IV. APPROVAL OF MONTHLY EXPENDITURES
   A. Approval of checks #31366 through #31430, payroll checks #10853 through #10876 & June direct deposits

V. FINANCIAL ISSUES
   A. Financial Reports
   B. June Journal Entries
   C. Compensation Study Update
   D. Other

VI. REPORT OF THE DIRECTOR
   A. Monthly Report

VII. REPORTS OF COMMITTEES
   A. Buildings & Grounds Committee
   B. Materials and Services Committee
      1. Edit & Renaming of “The Collections of SJPL”
      2. Edit & Renaming “Guidelines for Petitioning and Distribution of Literature on Library Property”
      3. “Policy on Harassment and Discrimination”
4. “Customer Service Standard”

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Appointments to Library Foundation Board

B. Committee Assignments for 2019-2020

C. Audrey Sheets, Branch Manager, Carnegie Library

D. Other

X. PUBLIC COMMENT

XI. NEXT MEETING: August 27, 2019, 5:00 p.m., East Hills Library

XII. ADJOURNMENT

VOTE

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