

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 27, 2020, 4:45 pm
Downtown Library
927 Felix St.

2020 JUL 22 PM 1:13
CITY OF ST. JOSEPH

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. June 22, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Distribute 2020-2021 Budget **VOTE**
 - B. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. June 2020 Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, August 24, 2020, 4:45 p.m.
- 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: Rosetta Ballew-Jennings, chair, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY

Meeting of the Board of Trustees

July 27, 2020, 5:00 p.m.,

Downtown Library

927 Felix St.

2020 JUL 22 PM 1:13

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AGENDA

ANNUAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. Approval of the July 23, 2019 annual meeting of the Board of Trustees **VOTE**
- IV. REPORT OF THE NOMINATING COMMITTEE **VOTE**
 - A. Election of officers **VOTE**

President	-	Mike Cadden
Vice President	-	Kyla Ward
Treasurer	-	Rosetta Ballew-Jennings
Secretary	-	Sharon Wasson
- V. ADJOURNMENT

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ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
July 27, 2020, 5:05 p.m.,
Downtown Library
927 Felix St.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. PUBLIC HEARING – TAX RATE
- IV. APPROVAL OF THE MINUTES
 - A. June 22, 2020 Board of Trustees minutes **VOTE**
 - B. July 14, 2020 Board of Trustees minutes **VOTE**
- V. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #32141 through #32210, June electronic withdrawals, and June direct deposits **VOTE**
- VI. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. June Journal Entries **VOTE**
 - C. Other
- VII. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VIII. REPORTS OF COMMITTEES
- IX. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. Other

2020 JUL 22 PM 1:14

CITY OF ST. JOSEPH

X. NEW BUSINESS

A. Tax Rate Approval (\$0.4158 per \$100 of assessed valuation) **VOTE**

B. Edit to "Sick Leave Bank" **VOTE**

C. Edit to "Reopening Plan and Procedures" **VOTE**

D. Appointments to Library Foundation Board **VOTE**

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: Monday, August 24, 2020, 5:00 p.m.

XIII. ADJOURNMENT **VOTE**

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