

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  
August 24, 2020, 4:45 pm  
**Downtown Library**  
927 Felix St.

2020 AUG 19 AM 10:35  
CITY CLERK

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. July 27, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
  - A. Revenue and expense comparison tables
  - B. Other
- V. NEW BUSINESS
  - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
  - B. July 2020 Journal Entries **VOTE**
  - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, September 28, 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, Ingrid Woodbury, and Mike Cadden, ex officio.

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
August 24, 2020, 5:00 p.m.,  
**Downtown Library**  
927 Felix St.

**AGENDA**

CITY CLERK  
2020 AUG 19 AM 10:35

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. July 27, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks #32211 through #32265, July electronic withdrawals, and July direct deposits **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. July Journal Entries **VOTE**
  - C. Other
- VI. REPORT OF THE DIRECTOR
  - A. Monthly Report
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
  - A. Update on Buildings & Grounds
  - B. Other
- IX. NEW BUSINESS
  - A. Biennial approval of “Board of Trustees Code of Ethics” **VOTE**

B. Reciprocal Borrowing Agreement between SJPL & RHCL

**VOTE**

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, September 28, 2020, 5:00 p.m.

XII. ADJOURNMENT

**VOTE**

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS  
TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDINATOR AT 232-4038