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
October 22, 2019, 4:45 pm, Downtown Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES
   A. September 24, 2019 Budget/Personnel Committee minutes VOTE

IV. OLD BUSINESS
   A. Expense and revenue 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. September Journal Entries VOTE
   C. Other

VI. PUBLIC COMMENT

VII. NEXT MEETING: Carnegie Library, November 26, 2019, 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: Aaron Powell, chair, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.
ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
October 22, 2019, 5:00 p.m., Downtown Library

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND INTRODUCTIONS

III. Compensation Study Presentation, Jon Binder, OMNI Human Resource Management

IV. APPROVAL OF THE MINUTES
   A. September 24, 2019 Board of Trustees minutes
   VOTE

V. APPROVAL OF MONTHLY EXPENDITURES
   A. Approval of checks #31560 through #31646, payroll checks
      #10920 through #10934 & September direct deposits
      VOTE

VI. FINANCIAL ISSUES
   A. Financial Reports
      VOTE
   B. September Journal Entries
      VOTE
   C. Adoption of Compensation Plan
      VOTE
   D. Other

VII. REPORT OF THE DIRECTOR
    A. Monthly Report

VIII. REPORTS OF COMMITTEES

IX. OLD BUSINESS
   A. Update on Buildings & Grounds
   B. Other

X. NEW BUSINESS
   A. Junior League Cinderella Closet Fundraiser at East Hills Library
      VOTE
B. Strategic Plan

C. Retire "Guidelines for Decision-Making and Notification of Staff in Situations When One or More Library Facilities is Inaccessible, Uninhabitable, or Unsafe" and replace with "Policy for Weather or Emergency Closure of Library Branches"  

D. Library Board Committee Assignments

E. Jen Wildhagen, Branch Manager, Downtown Library

F. Other

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: November 26, 2019, 5:00 p.m., Carnegie Library

XIII. ADJOURNMENT