

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 26, 2020, 4:45 pm
Downtown Library
927 Felix St.

CITY OF ST. JOSEPH
2020 OCT 21 PM 1:41

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. September 28, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Revenue and expense comparison tables
 - B. Bank Midwest CD
 - C. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. September 2020 Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, November 23, 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
October 26, 2020, 5:00 p.m.,
Downtown Library
927 Felix St.

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. September 28, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #32337 through #32410 and September electronic withdrawals and direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. September 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. Discussion on “Helpful Facts About the Library” document
 - C. Other

CITY CLERK
2020 OCT 21 PM 1:45

IX. NEW BUSINESS

A. Audrey Sheets, Carnegie Library Branch Manager

B. Board Discussion

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, November 23, 2020, 5:00 p.m.

XII. ADJOURNMENT

VOTE

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