

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Materials & Services Committee Meeting
November 4, 2019, 5:00 pm, Downtown Library

AGENDA

- 2019 OCT 30 AM 10:07
CITY CLERK
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. September 17, 2019 Materials & Services Committee minutes **VOTE**
 - IV. OLD BUSINESS
 - V. NEW BUSINESS
 - A. Edit and rename “Guidelines for Decision-Making and Notification of Staff in Situations When One or More Library Facility is Inaccessible, Uninhabitable, or Unsafe” to “Policy for Weather or Emergency Closure of Branches” **VOTE**
 - B. Other
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME:
 - 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: Alison Schieber, chair, Mike Cadden, Elizabeth Latosi-Sawin, Sharon Wasson, and Ingrid Woodbury, ex officio.