

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
December 17, 2019, 4:45 pm, East Hills Library

2019 DEC 10 AM 11:20

CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. November 26, 2019 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. 403(b)/457(b) Retirement plans
 - C. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. November Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, January 27, 2020, 4:45 p.m., Washington Park Library
- 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, Rosetta Ballew-Jennings, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
December 17, 2019, 5:00 p.m., **East Hills Library**

2019 DEC 10 AM 11:20
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. Audit Presentation, Cochran Head Vick & Co. **VOTE**
- IV. APPROVAL OF THE MINUTES
 - A. November 26, 2019 Board of Trustees minutes **VOTE**
- V. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #31711 through #31791, November electronic withdrawals, payroll checks #10956 through #10968 & November direct deposits **VOTE**
- VI. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. November Journal Entries **VOTE**
 - C. Other
- VII. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VIII. REPORTS OF COMMITTEES
 - A. Approval of bid for elevator service **VOTE**
- IX. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. Strategic Plan
 - C. Other

X. NEW BUSINESS

A. Library Holidays

VOTE

B. Shirley Blakeney, Branch Manager, East Hills Library

C. Other

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: Monday, January 27, 2020, 5:00 p.m.,
Washington Park Library

XIII. ADJOURNMENT

VOTE

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