

X12-23-20

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 28, 2020, 4:30 pm
Downtown Library
927 Felix St.

A G E N D A

2020 DEC 23 AM 10:33
CITY CLERK

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. November 23, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Revenue and expense comparison tables
 - B. Discussion of financial reports and what is most helpful
 - 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 2020 Journal Entries **VOTE**
 - C. Update to FFCRA & EFMLA Policy **VOTE**
 - D. Bank Account Consolidation discussion
 - E. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, January 25, 2021, 4:30 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.

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ST. JOSEPH PUBLIC LIBRARY

Meeting of the Board of Trustees

December 28, 2020, 5:00 p.m.,

Downtown Library

927 Felix St.

AGENDA

CITY CLERK
2020 DEC 23 AM 10:33

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. November 23, 2020 Board of Trustees minutes **VOTE**
- IV. FINANCIAL ISSUES
 - A. Approval of checks #32476 through #32490 and November electronic withdrawals and direct deposits **VOTE**
 - B. November Financial Reports and Journal Entries, presented by the Budget/Personnel Committee **VOTE**
 - C. FFCRA & EFMLA Policy Update **VOTE**
 - D. Other
- V. REPORT OF THE DIRECTOR
 - A. Monthly Report
 - B. Update on Buildings & Grounds
- VI. REPORTS OF COMMITTEES
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Request from Visitor's Center to resume some in-person services **VOTE**
 - B. Misty Snider, Downtown Library Youth Department Manager
 - C. Board Discussion

D. Other

IX. PUBLIC COMMENT

X. NEXT MEETING DATE AND TIME: Monday, January 25, 2021, 5:00 p.m.

XI. ADJOURNMENT

VOTE

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