

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
February 24, 2020, 4:45 pm, Carnegie Library

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. January 27, 2020 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. January Journal Entries **VOTE**
- C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, March 23, 2020, 4:45 p.m., East Hills Library
- VIII. ADJOURNMENT **VOTE**

2020 FEB 19 PM 1:46
CITY CLERK

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
February 24, 2020, 5:00 p.m., **Carnegie Library**

CITY CLERK
2020 FEB 19 PM 1:46

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 27, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #31832 through #31891, January electronic withdrawals, payroll checks #10983 through #10995 & January direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. January Journal Entries **VOTE**
 - C. Paid Time Off **VOTE**
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. Strategic Plan – Listening Sessions and Surveys
 - C. Other
- IX. NEW BUSINESS

A. Audrey Sheets, Branch Manager, Carnegie Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, March 23, 2020, 5:00 p.m., East Hills Library

XII. ADJOURNMENT

VOTE

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