

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
January 24, 2017, 5:00 p.m., **Carnegie Library**

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. December 27, 2016 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #29321 through #293, payroll checks #10228 through 102386 & December direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - 1. Update on Building Projects
 - 2. Other
- VIII. OLD BUSINESS
 - A. Shirley W. Bradley Charitable Remainder Unitrust **VOTE**
 - B. Other
- IX. NEW BUSINESS

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CITY CLERK

- A. Proctoring Guidelines **VOTE**
- B. Audrey Sheets, Branch Manager, Carnegie Library
- C. Short takes for Trustees (10 minute video from the American Library Association)
- D. Other
- X. PUBLIC COMMENT
- XI. NEXT MEETING DATE AND TIME: **February 28, 2017, 5:00 p.m., East Hills Library**
- XII. 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