

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 28, 2017, 4:45 pm, East Hills Library

2017 FEB 22 PM 2:12

City Council

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 24, 2017 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. Audit RFP **VOTE**
 - C. Discussion of Will Stuck to contract status instead of employee
 - D. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: March 28, 2017, 4:45 p.m.; Washington Park Library
- VIII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC
PERSONS WITH DISABILITIES WHO NEED ACCOMODATIONS TO
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038.

*Committee Members are: Jason Tindol, chair, Alison Schieber, Brad Weil, John Welch and Dan Mefford, ex officio.