

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
February 28, 2017, 5:00 p.m., **East Hills Library**

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. January 24, 2017 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks #29388 through #29447, payroll checks #10238 through 10250 & January direct deposits **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. Audit RFP **VOTE**
  - C. 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. Levy Renewal activity
  - B. Other

City Library  
2017 FEB 22 PM 2:12

IX. NEW BUSINESS

A. Oral History Project Donor Agreement VOTE

B. Oral History Project Deed of Gift VOTE

C. Shirley Blakeney, Branch Manager, East Hills Library

D. Short takes for Trustees (10 minute video from the American Library Association)

E. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **March 28, 2017, 5:00 p.m., Washington Park 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