

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  
January 23, 2018, **4:45 pm, East Hills Library**

**A G E N D A**

- 2018 JAN 17 AM 9:35  
CITY CLERK
- I. CALL TO ORDER
  - II. ROLL CALL AND INTRODUCTIONS
  - III. APPROVAL OF THE MINUTES
    - A. December 26, 2017 Budget/Personnel Committee minutes **VOTE**
  - IV. OLD BUSINESS
    - A. Expense and revenue comparison tables
    - B. Director Review
    - C. Other
  - V. NEW BUSINESS
    - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
    - B. December Journal Entries **VOTE**
    - C. Other
  - VI. PUBLIC COMMENT
  - VII. NEXT MEETING DATE AND TIME: February 27, 2018, 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.

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
January 23, 2018, 5:00 p.m., **East Hills Library**

CITY CLERK  
2018 JAN 17 AM 9:39

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. December 26, 2017 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks #30182 through #30239, payroll checks #10427 through #10446 & December direct deposits **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. December Journal Entries **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
- IX. NEW BUSINESS
  - A. Short Takes for Trustees Video Series – Board Self Evaluation

B. Shirley Blakeney, Branch Manager, East Hills Library

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **February 26, 2018, 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