

X2-22-18

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 27, 2018, 4:45 pm, Washington Park Library

2018 FEB 22 PM 12:44

CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 23, 2018 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. Director Review **VOTE**
 - C. 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 DATE AND TIME: March 27, 2018, 4:45 p.m.; Downtown 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.

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ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
February 27, 2018, 5:00 p.m., **Washington Park Library**

2018 FEB 22 PM 12:44
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 23, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30240 through #30298, payroll checks #10447 through #10466 & January direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. January 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
 - A. Director Review **VOTE**
 - B. Other

IX. NEW BUSINESS

- A. Library Foundation Naming Rights fundraiser
- B. Board members whose terms expire June 30: Barbara Maxwell, Jason Tindol, Brad Weil
- C. Karen Schultz, Branch Manager, Washington Park Library
- D. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **March 27, 2018, 5:00 p.m., Downtown Library**

XII. ADJOURNMENT

VOTE

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS
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