

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
May 28, 2019, 4:45 pm, Washington Park Library

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 23, 2019 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. 2019/2020 Budget Discussion
 - C. Wage Scale Review Update
 - D. Director Review
 - E. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. April Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: June 25, 2019 4:45 p.m.; Downtown Library
- VIII. ADJOURNMENT **VOTE**

2019 MAY 22 AM 10:47

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.

*Committee Members are: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
May 28, 2019, 5:00 p.m., **Washington Park Library**

2019 MAY 22 AM 10:40

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 23, 2019 Board of Trustee minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #31225 through #31283, payroll checks #10796 through #10818 & April direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. April Journal Entries **VOTE**
 - C. Wage Scale Review
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - B. Materials and Services Committee
- VIII. OLD BUSINESS
 - A. Nominating Committee
 - B. Other

IX. NEW BUSINESS

A. Karen Schultz, Branch Manager, Washington Park Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING: June 25, 2019, 5:00 p.m., Downtown Library

XII. ADJOURNMENT

VOTE

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