

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 22, 2018, **4:45 pm, East Hills Library**

AGENDA

- 2018 MAY 16 PM 2:20
CITY CLERK
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. April 24, 2018 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. April Journal Entries **VOTE**
 - C. 2018/2019 Budget Discussion
 - D. Other
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME: June 26, 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
May 22, 2018, 5:00 p.m., **East Hills Library**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 24, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30421 through #30477, payroll checks #10512 through #10534 & April direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. April 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 Form Discussion
 - B. New Board member discussion

C. Other

IX. NEW BUSINESS

A. Shirley Blakeney, Branch Manager, East Hills Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **June 26, 2018, 5:00 p.m., Washington Park Library**

XII. ADJOURNMENT

VOTE

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