

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
July 24, 2018, 4:45 pm, Downtown Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. April 24, May 22, & June 26, 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. June Journal Entries **VOTE**
- C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: August 21, 2018, 4:45 p.m.; Carnegie Library
- VIII. ADJOURNMENT **VOTE**

2018 JUL 18 AM 9:35

CITY CLERK

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
July 24, 2018, 5:00 p.m., **Downtown Library**

A G E N D A

ANNUAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. Approval of the July 25, 2017 annual meeting of the Board of Trustees
- IV. REPORT OF THE NOMINATING COMMITTEE
 - A. Election of officers
 - President - Ingrid Woodbury
 - Vice President - Mike Cadden
 - Treasurer - Dan Mefford
 - Secretary - Betty Sawin
- V. ADJOURNMENT

VOTE

VOTE

2018 JUL 18 AM 9:35
CITY CLERK

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ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
July 24, 2018, 5:05 p.m., **Downtown Library**

2018 JUL 18 AM 9:40
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. Resolutions for Retired Board Members
- IV. APPROVAL OF THE MINUTES
 - A. June 26, 2018 meeting of the Board of Trustees **VOTE**
- V. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30587 through #30643, payroll checks #10570 through #10592 & June direct deposits **VOTE**
- VI. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. June Journal Entries **VOTE**
 - C. Other
- VII. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VIII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
- IX. OLD BUSINESS
 - A. Director Review Form Discussion (tabled until August)
 - B. Report of Board member appointments
 - C. Long Range Plan

D. Other

X. NEW BUSINESS

A. Two Board member appointments to Foundation Board

VOTE

B. Dee Zvolanek, Branch Manager, Downtown Library

C. Short Takes for Trustees

D. Other

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: **August 21, 2018, 5:00 p.m., Carnegie Library**

XIII. ADJOURNMENT

VOTE

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