

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
August 13, 2019, 5:00 p.m., **Downtown Library**

CITY CLERK
2019 AUG -8 AM 8:15

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. PUBLIC HEARING – TAX RATE
- IV. APPROVAL OF THE MINUTES
 - A. July 23, 2019 meeting of the Board of Trustees **VOTE**
- V. NEW BUSINESS
 - A. Tax Rate Approval (\$0.4139 per \$100 of assessed valuation) **VOTE**
 - B. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: **August 27, 2019, 5:00 p.m., East Hills Library**
- VIII. 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

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Materials & Services Committee Meeting
August 13, 2019, **5:15 pm, Downtown Library**

AGENDA

- 2019 AUG -8 AM 3:15
CITY OF ST. JOSEPH, MO
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. July 10, 2019 Materials & Services Committee minutes **VOTE**
 - IV. OLD BUSINESS
 - V. NEW BUSINESS
 - A. Edit “Meeting Room Policy” **VOTE**
 - B. Edit & Rename “Guidelines for Public Access to the Internet and Computer Workstations” to “Public Computers and Internet Policy” and retire “Wireless Internet Access Policy” **VOTE**
 - C. Edit & Rename “Guidelines for Financial Support of Staff Continuing Education and Travel” to “Policy for . . .” **VOTE**
 - D. Other
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME: September 18, 2019, 5:00 p.m.
 - VIII. 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.

*Committee Members are: Alison Schieber, chair, Mike Cadden, Elizabeth Latosi-Sawin, Sharon Wasson, and Ingrid Woodbury, ex officio.