

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  
October 23, 2018, **4:45 pm, Washington Park Library**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. September 25, 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. September Journal Entries **VOTE**
- C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: November 27, 2018, 4:45 p.m.; Downtown Library
- VIII. ADJOURNMENT **VOTE**

2018 OCT 17 PM 4:43  
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: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
October 23, 2018, 5:00 p.m., **Washington Park Library**

CITY CLERK  
2018 OCT 17 PM 4:43

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. September 25, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks # 30769 through #30831, payroll checks #10636 through #10657 & September direct deposits **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. September Journal Entries **VOTE**
  - C. Other
- VI. PUBLIC COMMENT
- VII. REPORT OF THE DIRECTOR
  - A. Under the authority granted by Section 610.021 (3) RSMO, the Board will vote to close the meeting to discuss matters pertaining to “Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.” The meeting will be reopened to continue regular Board business after the discussion. **VOTE**
  - B. Monthly Report
- VIII. REPORTS OF COMMITTEES
  - A. Buildings & Grounds Committee
- IX. OLD BUSINESS

- A. Policy Review Report
- B. Other
- X. NEW BUSINESS
  - A. Public Services Policy Discussion
  - B. Karen Schultz, Branch Manager, Washington Park Library
  - C. Other
- XI. NEXT MEETING DATE AND TIME: **November 27, 2018, 5:00 p.m., Downtown Library**
- XII. ADJOURNMENT **VOTE**

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TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDINATOR AT 232-4038