

CITY CLERK
2021 FEB 17 PM 1:55

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
February 22, 2021, 4:45 p.m.,
Downtown Library
927 Felix St.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. January 25, 2021 Board of Trustees minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32555 through #32603, January electronic withdrawals, direct deposits, and journal entries **VOTE**
 - B. January Financial Reports **VOTE**
 - C. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
 - A. Personnel Committee Report
 - B. Other
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Reciprocal Borrowing Agreement with Mid-Continent Public Library **VOTE**
 - B. Shirley Blakeney, East Hills Library Branch Manager
 - C. Other

IX. BOARD DISCUSSION

A. How do we improve Board and staff communication?

B. Nominating Committee

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, March 22, 2021, 4:45 p.m.

XII. 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