

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
March 26, 2019, 4:45 pm, Carnegie Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. February 19, 2019 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
- A. Expense and revenue comparison tables
- B. Director Review Form
- C. Wage Scale Review
- D. Other
- V. NEW BUSINESS
- A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
- B. February Journal Entries **VOTE**
- C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: April 23, 2019 4:45 p.m.; East Hills Library
- VIII. ADJOURNMENT **VOTE**

2019 MAR 21 AM 9:54

CITY CLERK

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: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
March 26, 2019, 5:00 p.m., **Carnegie Library**

2019 MAR 21 AM 9:54
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. February 19, 2019 Board of Trustee minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks # 30186 through #31150, payroll checks #10757 through #10775 & February direct deposits **VOTE**
 - B. Approval of Debt Service Payment **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. February Journal Entries **VOTE**
 - C. Wage Scale Review
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - 1. Lawn Care Bid issued
 - 2. East Hills Library water issues
 - B. Materials and Services Committee
 - 1. Social Media Policy **VOTE**

2. Update to “Suspension of Privileges for Health & Safety Reasons” **VOTE**

3. Policy Project Update

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Audrey Sheets, Branch Manager, Carnegie Library

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: April 23, 2019, 5:00 p.m., East Hills Library

XII. ADJOURNMENT **VOTE**

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