

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
April 9, 2019, **5:00 pm, Downtown Library**

A G E N D A

- 2019 APR - 1 PM 2:08
CITY CLERK
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. March 12, 2019 Materials & Services Committee minutes **VOTE**
 - IV. OLD BUSINESS
 - A. Edit to “Policy on Pets and Service Animals” **VOTE**
 - B. Library Mission, Vision & Value Statements **VOTE**
 - C. Other
 - V. NEW BUSINESS
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME: May 14, 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.