

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  
April 23, 2019, 4:45 pm, East Hills Library

2019 APR 22 AM 9:52

S. J. P. LIBRARY

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. March 26, 2019 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
  - A. Expense and revenue comparison tables
  - B. Wage Scale Review
  - C. Other
- V. NEW BUSINESS
  - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
  - B. March Journal Entries **VOTE**
  - C. 2019-2020 Budget draft
  - D. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: May 28, 2019 4:45 p.m.; Washington Park 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.

\*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  
April 23, 2019, 5:00 p.m., **East Hills Library**

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. March 26, 2019 Board of Trustee minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks # 31151 through #31224, payroll checks #10776 through #10795 & March direct deposits **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. March 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 **VOTE**
    - 2. East Hills Guttering & Downspouts Bid **VOTE**
    - 3. Temporary shoring of East Hills retaining wall
  - B. Materials and Services Committee
    - 1. Edit to Policy on Pets & Service Animals **VOTE**

2019 APR 22 AM 8:52

ST. JOSEPH PUBLIC LIBRARY

2. Library Mission, Vision & Value Statements

**VOTE**

VIII. OLD BUSINESS

A. Director Review Form

**VOTE**

B. Other

IX. NEW BUSINESS

A. Nominating Committee

B. Shirley Blakeney, Branch Manager, East Hills Library

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: May 28, 2019, 5:00 p.m., Washington Park Library

XII. ADJOURNMENT

**VOTE**

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS  
TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDINATOR AT 232-4038