

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
April 26, 2021, 4:45 p.m.,
Downtown Library
927 Felix St.

AGENDA

CITY CLERK
2021 APR 21 PM 2:08

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. March 22, 2021 Board of Trustees minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32654 through #32716, March electronic withdrawals, direct deposits, and journal entries **VOTE**
 - B. March Financial Reports **VOTE**
 - C. Accounting Services follow-up
 - D. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
- VII. OLD BUSINESS
 - A. Bylaws discussion
 - B. Board Committee Appointments
 - C. Update to Reopening Plans and Procedures **VOTE**
 - D. East Hills Library Landscaping
 - E. Other

VIII. NEW BUSINESS

A. Update to Public Services Policy

VOTE

B. Effective Library Boards Webinar Series from MO State Library

C. Jen Wildhagen, Downtown Library Branch Manager

D. Other

IX. BOARD DISCUSSION

A. How do we improve Board and staff communication?

B. Face-to-Face Meetings Plan

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, May 24, 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