

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

May 26, 2020, 4:45 pm

View this meeting on the library's YouTube Channel at

<https://www.youtube.com/channel/UC-KzaP2QfGNDuItfOjuKmng>

To make a public comment during the meeting email mrevels@sjpl.lib.mo.us

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 27, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Expense and revenue comparison tables
 - B. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. April 2020 Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, June 22, 2020, 4:45 p.m.
- VIII. ADJOURNMENT **VOTE**

2020 MAY 20 PM 3:32

ST. JOSEPH PUBLIC LIBRARY

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Meeting of the Board of Trustees

May 26, 2020, 5:00 pm

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A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 27, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #32020 through #32087, April electronic withdrawals, and April direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. April Journal Entries **VOTE**
 - C. Other
- VI. REPORT OF THE DIRECTOR
- VII. REPORTS OF COMMITTEES
 - A. Nominating Committee
- VIII. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. SJPL Reopening Guidelines **VOTE**
 - C. Other

2020 MAY 20 PM 3:32

CITY CLERK

IX. NEW BUSINESS

A. Families First Coronavirus Response Act (FFCRA) and Expanded Family Medical Act (EFMLA) Policy

VOTE

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, June 22, 2020, 5:00 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