

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
June 22, 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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. May 26, 2020 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
 - A. Approval of 2020-2021 Budget **VOTE**
 - B. Expense and revenue comparison tables
 - C. Other
- V. NEW BUSINESS
 - A. Financial reports submitted by Leichti, Franken & Young LLC to present to the full Board of Trustees **VOTE**
 - B. May 2020 Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING: Monday, July 27, 2020, 4:45 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: Rosetta Ballew-Jennings, chair, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.

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ST. JOSEPH PUBLIC LIBRARY

Meeting of the Board of Trustees

June 22, 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. May 26, 2020 Board of Trustees minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #32088 through #32140, May electronic withdrawals, and May direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. May Journal Entries **VOTE**
 - C. Approval of 2020-2021 Budget **VOTE**
 - D. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
 - A. Update on Buildings & Grounds
 - B. Other
- IX. NEW BUSINESS

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X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, July 27, 2020, 5:00 p.m.

XII. ADJOURNMENT

VOTE

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