

X 3-16-18

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  
March 27, 2018, 4:45 pm, Downtown Library

CITY CLERK  
C. Maxwell  
2018 MAR 16 PM 2:38

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. January 23 & February 27, 2018 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
  - A. Expense and revenue comparison tables
  - B. Director 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. January & February Journal Entries **VOTE**
  - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: April 24, 2018, 4:45 p.m.; Carnegie Library
- VIII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC  
PERSONS WITH DISABILITIES WHO NEED ACCOMODATIONS TO  
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDINATOR AT 232-4038.

\*Committee Members are: Jason Tindol, chair, Alison Schieber, Brad Weil, John Welch and Dan Mefford, ex officio.

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**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
March 27, 2018, 5:00 p.m., **Downtown Library**

CITY CLERK  
*Emmal*  
2018 MAR 16 PM 2:38

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. January 23 & February 27, 2018 meetings of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
  - A. Approval of checks #30240 through #30366, payroll checks #10447 through #10488 & January & February direct deposits **VOTE**
  - B. Approval of Debt Service Payment **VOTE**
- V. FINANCIAL ISSUES
  - A. Financial Reports **VOTE**
  - B. January & February Journal Entries **VOTE**
  - C. Other
- VI. REPORT OF THE DIRECTOR
  - A. Monthly Report
- VII. REPORTS OF COMMITTEES
  - A. Buildings & Grounds Committee
    - 1. Update on Building Projects
    - 2. Other
- VIII. OLD BUSINESS
  - A. Director Review

B. Other

IX. NEW BUSINESS

A. Library Foundation Naming Rights fundraiser **VOTE**

B. Edit to “Guidelines for Petitioning and Distribution of Literature on Library District Property” **VOTE**

C. Board members whose terms expire June 30: Barbara Maxwell, Jason Tindol, Brad Weil

D. Jen Wildhagen, Children’s Department Manager, Downtown Library

E. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **April 24, 2018, 5:00 p.m., Carnegie Library**

XII. ADJOURNMENT **VOTE**

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PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS  
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