

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 24, 2018, 4:45 pm, Carnegie Library

AGENDA

- 2018 APR 18 AM 9:28
CITY CLERK
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. January 23; February 27 & March 27, 2018 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. March Journal Entries **VOTE**
 - C. 2018/2019 Budget Discussion
 - D. Other
 - VI. PUBLIC COMMENT
 - VII. NEXT MEETING DATE AND TIME: May 22, 2018, 4:45 p.m.; East Hills
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.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
April 24, 2018, 5:00 p.m., **Carnegie Library**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. March 27, 2018 meeting of the Board of Trustees **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30367 through #30420, payroll checks #10489 through #10511 & March direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. March 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

CITY CLERK
2018 APR 18 AM 9:28

IX. NEW BUSINESS

A. Nominating Committee

B. Audrey Sheets, Branch Manager, Carnegie Library

C. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **May 22, 2018, 5:00 p.m., East Hills Library**

XII. ADJOURNMENT

VOTE

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