

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
August 21, 2018, 4:45 pm, Carnegie Library

2018 AUG 15 AM 9:32

CITY OF ST. JOSEPH

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. July 24, 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. July Journal Entries **VOTE**
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: September 25, 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: Dan Mefford, chair, Alison Schieber, Brad Weil, John Welch and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
August 21, 2018, 5:00 p.m., **Carnegie Library**

2018 AUG 15 AM 9:32

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. PUBLIC HEARING – TAX RATE
- IV. APPROVAL OF THE MINUTES
 - A. July 24, 2018 meeting of the Board of Trustees **VOTE**
- V. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #30644 through #30708, payroll checks #10593 through #10614 & July direct deposits **VOTE**
- VI. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. July Journal Entries **VOTE**
 - C. Other
- VII. REPORT OF THE DIRECTOR
 - A. Monthly Report
- VIII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - B. Automatic Door Openers on Bathroom Doors at East Hills **VOTE**
- IX. OLD BUSINESS
 - A. Director Review Form (Discuss in September)
 - B. Long Range Plan report (Discuss in September)

- C. Other
- X. NEW BUSINESS
 - A. Committee Appointments for Board members
 - B. Tax Rate Approval (\$0.4139 per \$100 of assessed valuation) **VOTE**
 - C. Ethics Policy Biennial Approval **VOTE**
 - D. 3D Policy **VOTE**
 - E. Audrey Sheets, Branch Manager, Carnegie Library
 - F. Other
- XI. PUBLIC COMMENT
- XII. NEXT MEETING DATE AND TIME: **September 25, 2018, 5:00 p.m., East Hills Library**
- XIII. ADJOURNMENT **VOTE**

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