

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 27, 2019, 4:45 pm, Downtown Library

2019 AUG 21 PM 4:35
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. July 23, 2019 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: September 24, 2019 4:45 p.m.; Washington Park Library
- 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: Brad Weil, chair, Aaron Powell, Alison Schieber, Kyla Ward, and Ingrid Woodbury, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
August 27, 2019, 5:00 p.m., **Downtown Library**

2019 AUG 21 PM 4:35
CITY CLERK

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. August 13, 2019 Board of Trustee minutes **VOTE**
- IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks #31431 through #31489, payroll checks #10877 through #10899 & July direct deposits **VOTE**
- V. FINANCIAL ISSUES
 - A. Financial Reports **VOTE**
 - B. July Journal Entries **VOTE**
 - C. Other
- VI. REPORT OF THE DIRECTOR
 - A. Monthly Report / Annual Report
- VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - 1. Snow and Ice Removal Bid **VOTE**
 - 2. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. NEXT MEETING: September 24, 2019, 5:00 p.m., Washington Park Library

XII. ADJOURNMENT

VOTE

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