

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Materials & Services Committee Meeting
September 17, 2019, **5:00 pm, Downtown Library**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. August 13, 2019 Materials & Services Committee minutes **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Edit “Policy on Harassment and Discrimination” **VOTE**
 - B. Meeting Dates
 - C. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME:
- 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: Alison Schieber, chair, Mike Cadden, Elizabeth Latosi-Sawin, Sharon Wasson, and Ingrid Woodbury, ex officio.

2019 SEP 10 PM 3:14
CITY CLERK