

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
November 27, 2018, **4:45 pm, Downtown Library**

2018 NOV 20 AM 8:37
CITY CLERK

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. October 23, 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. October Journal Entries **VOTE**
 - C. Missouri Minimum Wage Law and Impact on Library
 - D. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: December 18, 2018 (3rd Tuesday), 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: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil, and Ingrid Woodbury, ex officio.

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

AGENDA

- 2018 NOV 20 AM 8:37
CITY CLERK
- I. CALL TO ORDER
 - II. ROLL CALL AND INTRODUCTIONS
 - III. APPROVAL OF THE MINUTES
 - A. October 23, 2018 Board of Trustee minutes, open and closed **VOTE**
 - IV. APPROVAL OF MONTHLY EXPENDITURES
 - A. Approval of checks # 30833 through #30913, payroll checks #10658 through #10694 & October direct deposits **VOTE**
 - V. FINANCIAL ISSUES
 - A. 2017-2018 Financial Audit **VOTE**
 - B. Financial Reports **VOTE**
 - C. October Journal Entries **VOTE**
 - D. Missouri Minimum Wage Law and Impact on Library
 - E. Other
 - VI. REPORT OF THE DIRECTOR
 - A. Monthly Report
 - VII. REPORTS OF COMMITTEES
 - A. Buildings & Grounds Committee
 - VIII. OLD BUSINESS
 - A. Policy Review Plans
 - B. Other

IX. NEW BUSINESS

A. Suspension of Privileges for Health and Safety Reasons Policy VOTE

B. Holiday Gift for Staff VOTE

C. Jen Wildhagen, Department Manager, Downtown Library

D. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: **December 18, 2018, (3rd Tuesday), 5:00 p.m., Carnegie Library**

XII. ADJOURNMENT VOTE

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