

X 1-13-22

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, January 19, 2022, 6:30 p.m.,
East Hills Library
502 N. Woodbine Road

CITY CLERK
Email
2022 JAN 13 AM 8:34

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. December 21, 2021 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #33166 through #33124, December electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
 - B. December Financial Reports (financial packet pgs. 9 – 32) **VOTE**
 - C. Cochran Head Vick & Co., PC has merged with Hood and Associates, CPAs, P.C.
 - D. Other
- V. OLD BUSINESS
 - A. Long Range Plan activities
- VI. NEW BUSINESS
 - A. Long-term COVID-19 Response Plans and Procedures **VOTE**
 - B. Filming & Photography Policy **VOTE**
 - C. Shirley Blakeney, Branch Manager, East Hills Library
 - D. Other
- VII. REPORTS OF COMMITTEES
 - A. Personnel Committee

B. Other

VIII. REPORT OF THE DIRECTOR

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, February 16, 2022, 6:30
p.m., Washington Park Library

XII. 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

X 1-13-22

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

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Personnel Committee*
January 19, 2022 7:15 p.m., East Hills Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MEETING MINUTES
- A. December 21, 2021 **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
- A. Under the authority granted by Section 610.021, subsection 13, RSMo, the Committee will vote to close the meeting to discuss matters pertaining to individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment” and will reopen the meeting following the discussion **VOTE**
- B. Discussion of director position
- C. Other
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT **VOTE**

CITY CLERK
2022 JAN 13 AM 8:31
email

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PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
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*Committee members are:
Kyla Ward, Chair, Rosetta Ballew-Jennings, Doug Hutton, Elizabeth Latosi-Sawin,
Mike Cadden, ex-officio