

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
January 22, 2026, 6:00 p.m.,
East Hills Library
502 N. Woodbine Road

2026 JAN 20 AM 9:13
MAY 11 2026

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. December 18, 2025 Board of Trustees meeting minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #35900 through #35962, December electronic withdrawals, direct deposits, and journal entries (Pages 1 - 10) **VOTE**
 - B. December Financial Reports (Pages 11 - 34) **VOTE**
 - C. Other
- V. REPORTS OF COMMITTEES
- VI. OLD BUSINESS
 - A. Library Projects Overview
 - B. Purchasing Policy update
 - C. Other
- VII. NEW BUSINESS
 - A. Emergency – 406: Weather or Emergency Closure of Library Branches Policy **VOTE**
 - B. Crystal Stuck, Branch Manager, East Hills Library
 - C. Other
- VIII. REPORT OF THE DIRECTOR

- IX. BOARD DISCUSSION

- X. PUBLIC COMMENT (Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:45 PM. Public comments shall be limited to 3 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 30 minutes. The President of the Board of Trustees, if time allows, may grant a speaker additional time. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.)

- XI. NEXT MEETING DATE AND TIME: February 26, 2026, 6 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