

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
February 26, 2026, 6:00 p.m.,
Washington Park Library
1821 N. Third St.

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
- A. January 22, 2026 Board of Trustees meeting minutes **VOTE**
- IV. REPORT OF THE TREASURER
- A. Approval of checks #35963 through #36018, January electronic withdrawals, direct deposits, and journal entries (Pages 1 - 8) **VOTE**
- B. January Financial Reports (Pages 9 - 33) **VOTE**
- C. Other
- V. REPORTS OF COMMITTEES
- A. Building Committee Report
- B. Other
- VI. OLD BUSINESS
- A. Library Projects Overview
- B. Purchasing and Procurement Policy Approval **VOTE**
- C. Other
- VII. NEW BUSINESS
- A. Altrusa Club CD interest funds request (interest spent on music) **VOTE**
- B. Update to Meeting Room Policy **VOTE**

2026 FEB 20 AM 8:00

ST. JOSEPH PUBLIC LIBRARY

C. Karen Schultz, Branch Manager, Washington Park Library

D. Nominating Committee discussion

E. 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: March 26, 2026, 6 p.m., Downtown 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