

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

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Budget Committee Meeting
June 28, 2021, 4:30 pm
East Hills Library
502 N. Woodbine Road

2021 JUN 23 AM 11:30
CITY CLERK

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. May 20, 2021 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. 2021-2022 Budget **VOTE**
 - B. Other
- VI. PUBLIC COMMENT
- VII. NEXT MEETING:
- 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: Rosetta Ballew-Jennings, chair, Brian Kirk, Ingrid Woodbury,
and Mike Cadden, ex officio.

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
June 28, 2021, 4:45 p.m.,
East Hills Library
502 N. Woodbine Road

CITY CLERK
2021 JUN 23 AM 11:30

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. May 24, 2021 Board of Trustees minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32774 through #32828, May electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-10) **VOTE**
 - B. May Financial Reports (financial packet pgs. 11 – 35) **VOTE**
 - C. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
 - A. 2021-2022 Annual Budget **VOTE**
 - B. Other
- VII. OLD BUSINESS
 - A. Effective Library Boards Webinar Series from MO State Library
 - B. Other
- VIII. NEW BUSINESS
 - A. Resolution – Retiring Board member, Sharon Wasson

B. Requested change to Library Holiday closures, add Juneteenth, drop one floating holiday **VOTE**

C. Update to Reopening Plans and Procedures (updating mask enforcement) **VOTE**

D. Shirley Blakeney, East Hills Library Branch Manager

E. Other

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, July 26, 2021, 4:45 p.m.

XII. ADJOURNMENT **VOTE**

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