

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, September 29, 2021, 6:30 p.m.,
Carnegie Library
316 Massachusetts St.

CITY CLERK

2021 SEP 22 PM 2:10

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. August 23, 2021 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32943 through #33015, August electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-11) **VOTE**
 - B. August Financial Reports (financial packet pgs. 12 – 36) **VOTE**
 - C. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
 - A. Personnel Committee
 - B. Other
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Programming Policy **VOTE**
 - B. New Board Meeting Date and Time **VOTE**
 - C. Library Foundation representative from Library Board **VOTE**
 - D. Utilizing consultants for buildings and grounds work or decisions

- E. Missouri Evergreen Consortium
- F. OrangeBoy Consulting Proposal
- G. Audrey Sheets, Carnegie Library Branch Manager
- H. Other
- IX. BOARD DISCUSSION
 - A. Board Ideas and Plans
 - B. Other
- X. PUBLIC COMMENT
- XI. NEXT MEETING DATE AND TIME: Wednesday, October 20, 2021, 6:30 p.m., East Hills 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