

X 11-10-21

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, November 17, 2021, 6:30 p.m.,
Washington Park Library
1821 N. Third St.

CITY CLERK
email
2021 NOV 10 PM 1:58

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. October 20, 2021 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. 2021-2021 Financial Audit draft presentation
 - B. Approval of checks #33068 through #33121, October electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
 - C. October Financial Reports (financial packet pgs. 9 – 32) **VOTE**
 - D. Other
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Ron Auxier, Assessment, Downtown Library Building **VOTE**
 - B. SJPL Historic Buildings & Grounds Consultation Guidelines
 - C. Long Range Planning Proposals **VOTE**
 - D. Library staff request to revisit library hours and limitations
 - E. Karen Schultz, Washington Park Library Branch Manager
 - F. Other

VII. REPORTS OF COMMITTEES

A. Personnel Committee

i. Director Evaluation Forms

VOTE

ii. Personnel Manual Update

B. Other

VIII. REPORT OF THE DIRECTOR

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, December 15, 2021,
6:30 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