

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
March 22, 2021, 4:45 p.m.,
Downtown Library
927 Felix St.

CITY CLERK
2021 MAR 17 PM 3: 16

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. February 22, 2021 Board of Trustees minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32604 through #32653, February electronic withdrawals, direct deposits, and journal entries **VOTE**
 - B. February Financial Reports **VOTE**
 - C. Payroll tax credit follow-up
 - D. Accounting Services discussion
 - E. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
 - A. Staff Appreciation, National Library Week
 - B. Other
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Photocopier bids **VOTE**
 - B. Update to Reopening Plans and Procedures **VOTE**

C. Bylaws proposal

VOTE

D. Karen Schultz, Washington Park Library Branch Manager

E. Other

IX. BOARD DISCUSSION

A. How do we improve Board and staff communication?

B. Other

X. PUBLIC COMMENT

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

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