

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

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Nominating Committee*
April 20, 2022 **6:00 p.m.**, Carnegie Library
316 Massachusetts St.

CITY OF SEAN
2022 APR 14 PM 4:16

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. July 19, 2021, Nominating Committee meeting **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Slate of Officers 2022-2023
 - B. Open Board positions
 - C. Other
- VI. PUBLIC COMMENT
- VII. 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 COORDIONATOR AT 232-4038

*Committee members are:
Kyla Ward, Chair Doug Hutton, and Alison Schieber

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
Wednesday, April 20, 2022, 6:30 p.m.,
Carnegie Library
316 Massachusetts St.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. March 16, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #33311 through #33376, March electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-11) **VOTE**
 - B. March Financial Reports (financial packet pgs. 12 – 36) **VOTE**
 - C. Other
- V. OLD BUSINESS
 - A. Long Range Plan activities
 - B. Other
- VI. NEW BUSINESS
 - A. Audrey Sheets, Branch Manager, Carnegie Library
 - B. Other
- VII. REPORTS OF COMMITTEES
 - A. Personnel Committee
 - B. Nominating Committee
 - C. Other

2022 APR 14 PM 1:16

CITY CLERK

VIII. REPORT OF THE DIRECTOR

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Wednesday, May 18, 2022, 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

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
April 20, 2022, 7:15 pm
Carnegie Library
316 Massachusetts St.

2022 April 14 PM 1:15
CITY OF ST. JOSEPH

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 Committee minutes **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. 2022-2023 Budget Discussion
 - 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, David Jordan, Brian Kirk, Ingrid Woodbury, and Mike Cadden, ex officio.