

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
Wednesday, May 18, 2022, 6:30 p.m.,  
**East Hills Library**  
502 N. Woodbine Road

2022 MAY 18 AM 10:53  
CITY CLERK

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
  - A. April 20, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
  - A. Approval of checks #33377 through #33438, April electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-9) **VOTE**
  - B. March Financial Reports (financial packet pgs. 10 – 34) **VOTE**
  - C. Other
- V. OLD BUSINESS
  - A. Long Range Plan activities
  - B. Other
- VI. NEW BUSINESS
  - A. Misty Snider, Youth Services Department Manager, East Hills Library
  - B. Other
- VII. REPORTS OF COMMITTEES
  - A. Budget Committee
  - B. Other
- VIII. REPORT OF THE DIRECTOR

- IX. BOARD DISCUSSION
- X. PUBLIC COMMENT
- XI. NEXT MEETING DATE AND TIME: Wednesday, June 15, 2022, 6:30 p.m., Washington Park 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  
May 18, 2022, 7:00 pm  
**East Hills Library**  
502 N. Woodbine Road

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. April 20, 2022 Budget Committee minutes **VOTE**
- IV. OLD BUSINESS
- A. 2022 – 2023 Budget Discussion
- B. Capital projects discussion
- C. Other
- V. NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. NEXT MEETING:
- VIII. ADJOURNMENT **VOTE**

CITY CLERK  
2022 MAY 13 AM 10:53

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.