

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
May 24, 2021, 4:45 p.m.,
Downtown Library
927 Felix St.

CITY CLERK
2021 MAY 19 AM 11:52

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
 - A. April 26, 2021 Board of Trustees minutes **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #32717 through #32773, April electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-11) **VOTE**
 - B. April Financial Reports (financial packet pgs. 12 – 35) **VOTE**
 - C. Other
- V. REPORT OF THE DIRECTOR
- VI. REPORTS OF COMMITTEES
 - A. Budget Committee Report
 - B. Other
- VII. OLD BUSINESS
 - A. Bylaws discussion
 - B. Effective Library Boards Webinar Series from MO State Library
 - C. Other
- VIII. NEW BUSINESS
 - A. Update to Reopening Plans and Procedures **VOTE**

B. Audrey Sheets, Carnegie Library Branch Manager

C. Other

IX. BOARD DISCUSSION

A. Face-to-Face Meetings Plan

B. Other

X. PUBLIC COMMENT

XI. NEXT MEETING DATE AND TIME: Monday, June 28, 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