

X 7-28-21

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
August 2, 2021, 4:45 p.m.,
Washington Park Library
1821 N. 3rd St.

CITY CLERK
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2021 JUL 28 PM 1:45

AGENDA

ANNUAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. Approval of the July 27, 2020 annual meeting of the Board of Trustees **VOTE**
- IV. REPORT OF THE NOMINATING COMMITTEE
 - A. Election of officers **VOTE**

| | | |
|----------------|---|-------------------------|
| President | - | Mike Cadden |
| Vice President | - | Kyla Ward |
| Treasurer | - | Rosetta Ballew-Jennings |
| Secretary | - | Elizabeth Latosi-Sawin |
 - B. Discussion at Nominating Committee meeting
 - C. Discussion of Future Board members
- V. APPROVAL OF THE MONTHLY MEETING MINUTES
 - A. June 28, 2021 Board of Trustees meeting **VOTE**
- VI. REPORT OF THE TREASURER
 - A. Approval of checks #32829 through #32886, June electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-11) **VOTE**
 - B. June Financial Reports (financial packet pgs. 12 – 35) **VOTE**
 - C. Other
- VII. REPORT OF THE DIRECTOR

VIII. REPORTS OF COMMITTEES

IX. OLD BUSINESS

A. Downtown Library **VOTE**

B. Other

X. NEW BUSINESS

A. Appointment of Board members to Library Foundation **VOTE**

B. Karen Schultz, Washington Park Library Branch Manager

C. Other

XI. BOARD DISCUSSION

A. Board Ideas and Plans

B. Personnel Committee

C. Committee Assignments

D. Other

XII. PUBLIC COMMENT

XIII. NEXT MEETING DATE AND TIME: Monday, August 23, 2021, 4:45 p.m.,
Downtown Library

XIV. 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