

**ST. JOSEPH PUBLIC LIBRARY**  
Meeting of the Board of Trustees  
August 18, 2022, 5:30 p.m.,  
**Carnegie Library**  
316 Massachusetts St.

2022 AUG 18 PM 3:35  
CITY OF ST. JOSEPH

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. PUBLIC HEARING – TAX RATE
- IV. APPROVAL OF THE MEETING MINUTES
  - A. July 20, 2022 Board of Trustees meeting **VOTE**
- V. REPORT OF THE TREASURER
  - A. Approval of checks #33550 through #33604, July electronic withdrawals, direct deposits, and journal entries (financial packet pgs. 1-8) **VOTE**
  - B. July Financial Reports (financial packet pgs. 9 – 28) **VOTE**
  - C. Other
- VI. REPORTS OF COMMITTEES
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. Tax Rate Approval (\$0.4188 per \$100 of assessed valuation) **VOTE**
  - B. Cargo Van Purchase – Affirm email vote **VOTE**
  - C. Biennial approval of SJPL Board of Trustees Code of Ethics **VOTE**
  - D. Audrey Sheets, Carnegie Library Branch Manager
  - E. Other
- IX. REPORT OF THE DIRECTOR

X. BOARD DISCUSSION

XI. PUBLIC COMMENT

XII. NEXT MEETING DATE AND TIME: Thursday, September 15, 2022,  
5:30 p.m., East Hills Library

XIII. 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