

ST. JOSEPH COUNTY PUBLIC LIBRARY  
South Bend, Indiana

LIBRARY BOARD MEETING  
Monday, February 27, 2023 - 4:15 p.m.

SJCPL Community Learning Center, Beutter-Kernan Hall  
305 S. Michigan St., South Bend, IN 46601  
and via Zoom: <https://us06web.zoom.us/j/86806073138>

1. Call to Order
2. Determination of quorum
3. Consent Agenda:
  - a. Library Board Minutes of the meetings held on January 23, 2023
  - b. Declare Excess Withdrawn Library Materials & Computers donated to the Friends of the Library
  - c. Personnel Changes
  - d. Bill List
  - e. Grants
4. Director's Report
5. Patron Engagement Report
6. Financial Report
7. Unfinished Business
8. New Business
  - a. Internal Controls Certification
  - b. Affirm ULC Declaration on Democracy
  - c. Fee Change
9. Other Business
10. Hearing of Visitors
11. News and Education Items
12. Next Library Board meeting dates:
  - a. Library Board Meeting, Monday March 27, 2023, 4:15 p.m. St. Joseph County Public Library, River Park Branch 2022 E Mishawaka Ave, South Bend IN 46605.
  - b. Library Board Meeting, Monday April 24, 2023, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601.
  - c. Library Board Meeting, Monday, May 22, 2023, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601.
  - d. Library Board Meeting, Monday, June 26, 2023, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601.

## 13. Adjournment