

ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana

LIBRARY BOARD MEETING
Monday, April 29, 2024 - Beutter-Kernan Hall.

SJCPL Community Learning Center, Buettner-Kernan Hall
305 S. Michigan St., South Bend, IN 46601

The St. Joseph County Public Library Board of Trustees will meet in Executive Session 1) as per Indiana Code 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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LIBRARY BOARD MEETING
Monday, April 29, 2024 - 4:30 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/88186752233>

1. Call to Order
2. Determination of quorum
3. Consent Agenda:
 - a. Library Board Minutes of the meetings held on March 25, 2024
 - b. Declare Excess Withdrawn Library Materials donated to the Friends of the Library
 - c. Bill List
 - d. Grants and Gifts
4. Director's Report
5. Patron Engagement Report
6. Financial Report
7. Unfinished Business
8. New Business
 - a. Personnel Changes
 - b. Transfer between Funds
 - c. Resolution to Close Construction Fund
 - d. Staff Day Closing
9. Other Business
 - a. Strategic Planning Volunteers
10. Hearing of Visitors
11. News and Education Items
12. Next Library Board meeting dates:
 - a. Library Board Meeting, Monday, May 20, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
 - b. Library Board Meeting, Monday, June 24, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
 - c. Library Board Meeting, Monday, July 22, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
13. Adjournment