

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

VIA TELECONFERENCE

Phone number: (646) 749-3122

Access code: 577-103-621

AGENDA

Wednesday, 5:15 PM May 20, 2020

OUR VISION

The Independence Public Library welcomes and celebrates everyone. As an innovator, we inspire curiosity and empower people to discover a world of ideas which enrich our community.

OUR MISSION

The mission of the Independence Public Library is providing equal access to a center of learning and literacy that reaches out to enrich the lives of our diverse community.

Teleconference Open Meeting etiquette

- Identify yourself by name before speaking or voting so remote listeners or observers can more readily know who is speaking
- Vote tallies should be clearly announced.

I. Call the Regular Meeting to Order

1. Adoption of Agenda
2. Approval of Minutes for previous meeting

II. Consent Agenda

1. Approval of Accounting for previous month
2. Approval of Bills for previous month
3. Approval of Payroll for previous month

III. Old Business

1. Budget

IV. New Business

1. Suggest names for new board member – USD 446
2. New Telework policy
3. Policies: Reference Service, Classes and Events, Equipment Use, Internet and Wireless Use, Disasters, Behavior, Suspension, Laptop Checkout procedure, Photo/Video Permission, Movie Viewing, eReader Lending, Animals in the Library, Social Media

V. Staff Reports

1. Staff Report

2. Library Presence in the community

VI. Executive Session: Non-elected personnel

Motion: “I move we go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at _____ pm.

VII. Comments from Members of the Board

VIII. Adjournment