

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 June 17, 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.

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.

IV. New Business

1. Annual Election of Officers
2. Review of previous year financial and general Library activities
3. Bank Signatories:
 - a. Remove Sylvia Barta, Patricia Bresee, Dennis Greenhaw from checking and money market
 - b. Add new?

V. Staff Reports

1. Staff Report
 - a. Consider Treasurer and Board members attending City Commission budget meeting
2. Goal Report
3. Library Presence in the Community

VI. Comments from Members of the Board

VII. Adjournment