## **INDEPENDENCE PUBLIC LIBRARY**

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM ­­­­­­­­­­­­­­­­­­August 19, 2020

## OUR VISION and MISSION

**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.**

**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.**

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**I. Call the Regular Meeting to Order**

1. Adoption of Agenda
2. Approval of Minutes for previous meeting and the budget public hearing 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. Development Coordinator job description
2. City Representative Board member

**IV. New Business**

1. Floating Holiday
2. Bonus: End of year break

**V. Staff Reports**

1. Staff Report
2. Library Presence in the community

**VI. Comments from Members of the Board**

VII. Adjournment