

Independence Public Library  
Board of Directors Regular Meeting  
AGENDA  
Wednesday  
4:15 PM February 15, 2017

I. Call the Regular Meeting to Order

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

II. Consent Agenda

1. Approval of Bills for previous month
2. Approval of Payroll for previous month
3. Treasurer's Report

III. Old Business

IV. New Business

1. Election: Treasurer
2. Budget
3. Logo

V. Staff Reports

1. Turning Outward: Brandon
2. Director Report: Jeri

VI. Executive Session

VII. Comments from Members of the Board

VIII. Adjournment

EXECUTIVE SESSION: Non-elected Personnel

Motion: "I move that we go into executive session to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in \_\_\_ minutes."