

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM March 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

1. Budget
2. Logo

IV. New Business

1. Circulation Policy Review
2. Collection Development Policy Review
3. Consider Library item to purchase for outgoing Board members

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment