

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM May 17/2017

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 approval

IV. New Business

1. USD 446 Board position
2. Director performance review

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment

Reception after the meeting for Joy Barta's retirement from the Board.