

Independence Public Library
Public Hearing
Kansas Room
AGENDA
4:00 PM June 21, 2017

- I. Routine
 - 1. Call to Order
 - 2. Adoption of Agenda
- II. Open the Public Hearing
- III. Adjourn

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM June 21, 2017

- I. Call the Regular Meeting to Order
 - 1. Adoption of Agenda
 - 2. Approval of Minutes for 2 May meetings
- 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. Approval of Revised Budget, if necessary
 - 2. Review of 2016 financial and general Library activities
 - 3. Purchases by library in honor of out-going board members
 - 4. Application for Board member USD 446
 - 5. Director Development Goals
- IV. New Business
 - 1. Annual Election of Officers
 - 2. Extra Day Closing: Thur, Sept. 14 for Strategic Planning
- V. Staff Reports
 - 1. Staff Report
- VI. 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."

- VII Comments from Members of the Board
- VII. Adjournment